



# HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

**Date:** 22.05.2026

**To,**  
**The Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
(Scrip Code- 505720)

**Sub:** Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Hercules Investments Limited is scheduled to be held on Thursday, May 28, 2026, inter alia, to consider the following business:

- (i) Consider and Approve of Audited Financial Results of the Company along with the Auditor's Report thereon for the quarter and year ended March 31, 2026.
- (ii) To consider recommendation of the final dividend, if any, on the equity shares of the Company for the financial year ended on March 31, 2026.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with Company's Internal Code of Conduct, the Trading window for dealing in the securities of the Company has been closed for Directors / officers and designated employees of the Company from April 01, 2026, and shall remain closed till the expiry 48 hours from the announcement declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Kindly take the above on record.

**Thanking You,**  
**For Hercules Investments Limited**  
**(Formerly known as Hercules Hoists Limited)**

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**Chandrasekar Pillutla**  
**Company Secretary & Compliance Officer**  
**FCS 2883**