**04th September, 2026**

**To,**
**Bombay Stock Exchange**
**Corporate Relationship Department,**
**Ground Floor, P J Tower,**
**Dalal Street, Fort,**
**Mumbai – 400001**

**Subject: Outcome of the Board Meeting held on 04th September, 2026.**

**Ref: Scrip Code: 505712**

With reference to the above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia considered and approved/adopted the following matters:

1. Board of Directors of the Company has recommended dividend of Rs.0.80/- per Equity Share (i.e., 40%) of face value of Rs. 2/- each, for the year ended on 31st March, 2026.

2. Board has approved appointment of Mr. Rajesh Kumar Singh (Din: 11690324) as a Addition Non- Executive Independent Director of the company for term of 3 years starting from 04.09.2026. subject to approval by Shareholders in ensuing Annual General Meeting.

3. Board has approved appointment of Mrs. Prerna Sudeep Bokil (Din: 10272554) as a Additional Non- Executive Independent Director of the company for term of 2 years starting from 04.09.2026.

4. Board has Recommended appointment of Mr. Purshotam lal Sharma (Din:03509280) as a Non- Executive Independent Director of the company for term of 5 years starting from 30.09.2026, subject to approval by Shareholders in ensuing Annual General Meeting.

5. Board has approved Directors' Report for the financial year ended on 31st March, 2026.

6. Board has approved draft Notice for 55th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2026 at 11:00 a.m. at Registered Office of the Company.

7. Register of Members and Share transfer Book of the Company will remain closed from 24th September, 2026 to 30th September, 2026 (both days inclusive).

8. Cut-off date for the purpose of AGM shall be 23rd September, 2026 and E-Voting facility shall be available from 09:00 a.m. on 27th September, 2026 to 05:00 pm. on 29th September, 2026.

The Board meeting commenced at 11:15 A.M. and concluded at 11:45 A.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For Him Teknoforge Limited**

HIMANSHU KALRA

Digitally signed by HIMANSHU KALRA
Date: 2026.09.04 12:08:19 +05'30'

**Himanshu Kalra**
**Company Secretary & Compliance Officer**
**Manager Secretarial & Legal**
**M.No: A62696**