

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

29th August, 2024

To,
The BSE Limited,
Ground Floor, Phirose Jijibhoy Tower,
Dalal Street Fort,
Mumbai - 400001.

Scrip Code: 505712

Dear Sir,

Subject: PRIOR INTIMATION OF BOARD MEETING.

We wish to inform you that Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 03rd day of September, 2024** inter alia, for:

1. To recommend dividend, if any, on equity shares of the Company for Financial year 2023-2024.

Kindly take the same on your record.

For Him Teknoforge Limited

Himanshu Kalra
Company Secretary
Manager
Secretarial and legal