

**Manan Aggarwal**  
**H.No 1108 sector-8**  
**Chandigarh**  
**160009**

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**Date: 30th May, 2025**

**To**  
**Bombay Stock Exchange Limited,**  
**Ground Floor, Phiroze Jeejeebhoy Towers,**  
**Dalai Street, MUMBAI – 400001**

**CC:**

**Company Secretary**  
**Him Teknoforge Limited**  
**Village Billanwali,**  
**Baddi, Solan**  
**Himachal Pradesh**

**Subject: Submission of Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

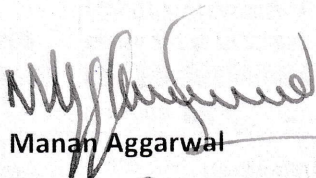
Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the necessary disclosure in the prescribed format regarding the creation of encumbrance on shares held by me in Him Teknoforge Limited.

The encumbrance pertains to the pledge of 91,230 equity shares on 28th May 2025 in favor of Mr. Rajeev Gupta for pledge agreement dated 08.04.2025, as collateral toward a personal loan.

You are kindly requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

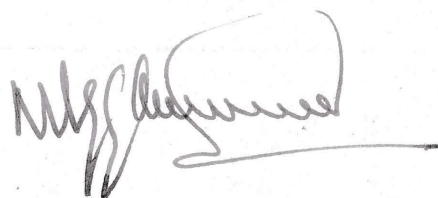


**Manan Aggarwal**  
**Promoter Group**

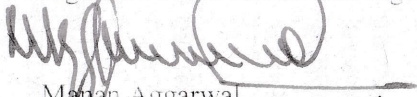
|                                                                                           |                               |
|-------------------------------------------------------------------------------------------|-------------------------------|
| Name of the Target Company(TC)                                                            | Him Teknoforge Limited        |
| Names of the stock exchanges where the shares of the target company are listed            | Bombay Stock Exchange Limited |
| Date of reporting                                                                         | 30.05.2025                    |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Manan Aggarwal                |

Details of the creation of encumbrance:

| Name of the promoter (s) or PACs with him* | Promoter holding in the target company (1) |                          | Promoter holding already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                      |                                                                      |                                 |        |                    |                                                         | Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]} |                          |
|--------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------|---------------------------------|--------|--------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------|--------------------------|
|                                            | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release / invocation) | Date of creation/ release/ invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance **      | Number | % of share capital | Name of the entity in whose favor shares encumbered *** | Number                                                                                                  | % of total share capital |
| Manan Aggarwal<br><br>(Promoter Group)     | 1,16,230                                   | 1.23                     | 0                                       | 0                        | Creation                                        | 28.05.2025                                           | Pledge                                                               | Collateral toward personal loan | 91,230 | 0.96               | Rajeev Gupta                                            | 91,230                                                                                                  | 0.96                     |



Signature of the Authorized Signatory



Manan Aggarwal

Place: Chandigarh

Date: 30.05.2025

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\*This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.