Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	03.10.2025
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 (Promoter Group)	1,16,230	1.23	0	0	Release	30.09.2025	Pledge	Not applicable	91,230	0.96	Not applicable	(91230)	0.96

Signature of the Authorized Signatory

Manan Aggarwal
Place: Chandigarh
Date:03.10.2025

*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.

Manan Aggarwal
H.No 1108 sector-8
Chandigarh
160009

Date: 03rd October, 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: Disclosure under Regulation 31(1) & 31(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (PIT) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the requisite disclosure in the prescribed format regarding the revocation of pledge on shares held by me in Him Teknoforge Limited.

The revocation pertains to the earlier pledge of 91,230 equity shares, created on 28th May 2025 in favor of Mr. Rajeev Gupta, under the pledge agreement dated 08th April 2025, as collateral for a personal loan.

You are requested to kindly take the same on record

Thanking you,

Yours faithfully,

Manan Aggarwal