



Date: 17th May, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: HERCULES

Scrip Code: 505720

Dear Sir/ Madam,

Sub.: **Intimation of the forthcoming Meeting of the Board of Directors to be held on May 27, 2024**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 27th May, 2024**, inter-alia:

- (i) to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2024; and
- (ii) to consider and approve payment of Final Dividend, if any for FY 2023-24.

Further, as informed vide our letter dated 26th March, 2024, the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives has already been closed w.e.f. 1st April, 2024 and that the same shall open on 30th May, 2024.

You are requested to take note of the same.

Yours faithfully,
For **Hercules Hoists Limited**

Vivek A Maru
Company Secretary
Membership No: A39559



CS/CM6

August 1, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra
(E), Mumbai – 400 051
Symbol: HERCULES

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 505720

Sub.: Intimation of the Board of Directors Meeting

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024, to consider and approve the un-audited financial results (Standalone & Consolidated) of the Company for the first quarter ended June 30, 2024.

Further, as informed vide our letter dated July 1, 2024, the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives has already been closed w.e.f. 1st July, 2024 and that the same shall open after 14th August 2024.

You are requested to take note of the same.

Thanking you,

For Hercules Hoists Limited

Girish Jethmalani
Chief Financial Officer

Company: HERCULES HOISTS LIMITED

T: +91 22 45417301 | F: +91 2192 274125 | E: indef@indef.com | U: www.indef.com

Corporate Office: 501-504, Shelton Cubix, Sector 15, Plot #87, CBD Belapur, Navi Mumbai 400614, INDIA

Works: Khalapur, Chakan | **Regional Offices:** Pune, Delhi, Chennai, Kolkata

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA

CIN: L45400MH1962PLC012385



Ref: KSM/CM6

Date: October 28, 2024

Listing Department
The Bombay Stock Exchange Limited,
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
[Scrip Code HERCULES EQ]

Sub: Board Meeting to be held on November 11, 2024

Dear Sirs,

As per rule no. 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of Board of Directors of the company will be held on Monday, **November 11, 2024**, to consider and approve the Un-Audited Financial Results for the Second quarter and half year ended September 30, 2024. The Trading window shall be opened 48 hours after the un-audited financial results are made public.

You are requested to take the same on your record.

Thanking You,
For Hercules Hoists Limited

Meeta Khalsa
Company Secretary

Date: February 03, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: HERCULES

Scrip Code: 505720

Dear Sir/ Madam,

Sub.: **Intimation of the Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 10, 2025**, inter-alia:

to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024

Further, as informed vide our letter dated December 31, 2024, the trading window for dealing in the Company's Equity shares by the designated persons and/ or their immediate relatives has already been closed w.e.f. January 01, 2025 and that the same shall open after 48 hours from the public announcement of the unaudited results.

You are requested to take note of the same.

Yours faithfully,
For Hercules Hoists Limited

H A Nevatia
Whole time Director
DIN: 00066955