

Date: 05/08/2025

To,  
**Listing Department**  
**The Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400023  
(Scrip Code- 505720)

To,  
**Listing Department**  
**National Stock Exchange of India Limited,**  
The Listing Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051.  
(Symbol: HERCULES)

**Sub: Notice of the Board Meeting scheduled to be held on Tuesday, August 12, 2025.**

Dear Sir / Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Hercules Hoists Limited is scheduled to be held on Tuesday, August 12, 2025, inter alia, to consider the following business:

- Consider and Approve of unaudited financial results thereon for the quarter ended June 30, 2025.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with Company's Internal Code of Conduct, the Trading window for dealing in the securities of the Company has been closed for Directors / officers and designated employees of the Company from July 01, 2025 and shall remain closed till the expiry of 48 hours from the announcement declaration of the Unaudited Financial Results of the Company for the quarter ending June 30, 2025.

Kindly take the above on record.

Thanking you,

**For Hercules Hoists Limited**

CHANDRA  
SEKAR  
PILLUTLA  
Digitally signed by  
CHANDRASEKAR  
PILLUTLA  
Date: 2025.08.05  
20:11:33 +05'30'

**Chandrasekar Pillutla**  
**Company Secretary & Compliance Officer**

**Company: HERCULES HOISTS LIMITED**

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**Registered Office:** Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA CIN:  
L45400MH1962PLC012385