

Date: 21/05/2025

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)

Dear Sir / Ma'am,

Sub: Notice of the Board Meeting scheduled to be held on Tuesday, May 27, 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, May 27, 2025, inter alia, to consider the following business:

- Consider and Approve of Audited Financial Results of the Company along with the Auditor's Report thereon for the quarter and year ended March 31, 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 March 31, 2025 and shall remain closed till the expiry 48 hours from the announcement declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Kindly take the above on record.

Thanking you,

For Hercules Hoists Limited

Siddhesh Vilas Gokhale
Chief Financial Officer

Company: HERCULES HOISTS LIMITED

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CIN: L45400MH1962PLC012385