



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

April 02, 2026

To,
Listing Department
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Dear Sir/ Madam,

Subject: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulation"), please find enclosed herewith a copy of the Notice of Postal Ballot dated March 19, 2026, along with the Explanatory Statement ("Notice"), which is being dispatched today i.e. April 02, 2026, for seeking approval of the Members of the Company by passing the following Special Resolution, through Postal Ballot by means of remote e-voting process (hereinafter referred as "e-voting"), on the following matter:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Mahendrakumar Amritlal Gohel (DIN: 09425947) as an Independent Director of the Company for a term of 5 consecutive years	Special Resolution

Pursuant to the provisions of General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025, the Notice is being sent electronically to all the Members whose names appeared in the Register of Members or List of Beneficial Owners, as received from National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) ("DP"), as on Friday, March 27, 2026 ("Cut-off date") and who had registered their e-mail addresses with the Company / DP. As per the MCA Circulars, the communication of assent or dissent of the Members would take place only through the remote e-Voting system.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/DP are requested to update the same as per the instructions given in the Notes to the Notice.

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculeshoists.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

The following details pertain to the remote e-Voting facility provided by the Company:

Remote E- Voting Details		
1	Cut-off date [for determining the Members entitled to vote on the resolution set forth in the Notice]	Friday, March 27, 2026
2	Date and time of commencement of remote e-Voting	Friday, April 03, 2026, at 09.00 a.m. (IST)
3	Date and time of conclusion of remote e-Voting	Saturday, May 02, 2026, at 05:00 p.m. (IST) [Remote e-Voting module shall be disabled post the said date and time]
4	Date of declaration of voting results along with the Scrutinizer's report	On or before Tuesday, May 5, 2026
5	Manner of voting	Voting through electronic means only (remote e-Voting)
6	Authority entrusted for registration of email addresses for receiving the Notice	MUFG Intime India Private Limited ("MUFG")
7	Detailed instructions for Remote e-voting by Members	Please refer pages 4 to 8 of the Notice
8	Agency appointed for providing remote e-Voting facility to the Members	MUFG Intime India Private Limited

The copy of the said Notice is being made available on the website of the Company, viz., www.herculeshoists.in and on the websites of BSE Limited at www.bseindia.com

It is also being made available on the website of MUFG at <https://instavote.linkintime.co.in>.

You are requested to take the above information on records.

Thanking You,
For **Hercules Investments Limited**
(Formerly known as Hercules Hoists Limited)

Chandrasekar Pillutla
Company Secretary & Compliance Officer
FCS 2883

Encl.: As above



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

POSTAL BALLOT NOTICE

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India]

Dear Shareholders,

Notice is hereby given to the members of Hercules Investments Limited (Formerly known as Hercules Hoists Limited) (hereinafter referred as the “Company”) that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as the “Act”) read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment(s) thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “SEBI Listing Regulations”), Secretarial Standard- 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, that the resolutions appended below are proposed to be passed by the members of the Company through postal ballot, only by means of remote electronic voting (hereinafter referred as “remote e-voting”).

The Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 (hereinafter referred as the “MCA Circulars”), has advised the companies to take all decisions of urgent nature requiring the approval of members, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting, which requires physical presence of members at a common venue. Accordingly, hard copy of Postal Ballot Notice (hereinafter referred as “Notice”) along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members and the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e Friday, March 27, 2026 and whose email addresses are registered with the Company/ Depositories/ Depositories participant.

In compliance with Regulation 44 of the SEBI Listing Regulations read with Section 108 and 110 of the Act and rules made thereunder and the MCA Circulars, the Company has extended

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

the facility of remote e-voting for its members through MUFG Intime India Private Limited to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. Members whose names appear in the register of members/ records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e. Friday, March 27, 2026 will be considered for the purpose of remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. In the case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote. The details of remote e-voting are as follows:

E-VOTING COMMENCES ON	E-VOTING CONCLUDES ON
Friday, April 03, 2026, at 09.00 a.m. (IST)	Saturday, May 02, 2026, at 05.00 p.m. (IST) [Remote e-Voting module shall be disabled post the said date and time]

The remote e-voting module shall be disabled by MUFG Intime India Private Limited for voting thereafter. The instructions for remote e-voting are appended to this Notice. This Notice is also available on the Company's website at <https://herculeshoists.in/investor/>, website of stock exchange (BSE Limited) at www.bseindia.com and website of MUFG Intime India Private Limited, at <https://in.mpms.mufg.com/>

The Draft Resolution proposed to be passed by way of Postal Ballot and the Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and the reasons/ rationale thereof, is appended and forms part of this Notice for consideration of the members.

The Board of Directors, through Circular resolution dated March 19, 2026, approved the appointment of Mr. Vaibhav Dandawate (COP No. 27947), failing him, Ms. Deepti Kulkarni (COP No. 22502), Partners of M/s. Makarand M. Joshi & Co., Practising Company Secretaries as the Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section "Notes and Instructions and instructions relating to e-voting" in this Notice to cast their vote electronically.

Shareholders are requested to cast their vote through the e-voting process not later than 17:00 Hours IST on Saturday, May 02, 2026, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

The results of the remote e-voting conducted by postal ballot process along with the Scrutinizer's Report will be made available on the website of the Company at <https://herculeshoists.in/investor/>, and website of MUFG Intime India Private Limited, at <https://in.mpms.mufg.com/> and shall also be intimated to the stock exchange, where the shares of the Company are listed. Result shall be displayed for at least three days on the Notice Board of the company at its Registered Office. The resolution, if passed with the requisite majority through postal ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e. Saturday, May 02, 2026. If a resolution is assented to by the requisite majority through postal ballot by means of remote e-voting, it shall be deemed to have been duly passed at a general meeting convened in that behalf.

ITEM REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT IS AS UNDER:

SPECIAL BUSINESS:

ITEM NO.1

APPOINTMENT OF MR. MAHENDRAKUMAR AMRITLAL GOHEL (DIN: 09425947) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof for the time being in force, if any) and based on the recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Mahendrakumar Amritlal Gohel (DIN: 09425947) who was appointed as an Additional Director (in the capacity of an Independent Director) of the Company with effect from March 19, 2026, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for appointment under the provisions of the Act, the Rules made thereunder and the SEBI Listing Regulations, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from March 19, 2026.

RESOLVED FURTHER THAT, pursuant to Sections 152 & 170 of the Act and its schedule (as amended or re-enacted from time to time) read with the Companies (Appointment and Qualifications of Directors) Rules 2014, any one of the Directors, Chief Financial Officer

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

and/or Company Secretary of the Company be and is hereby severally authorized to do all such acts, deeds, and things to give effect to this resolution, including signing, executing, submitting any application(s), document(s), letter(s), etc., and to file e-Form(s) with the Registrar of Companies, intimate the Stock Exchanges and do all such acts, deeds, matters and things as may be necessary to give effect to this resolution and to make the necessary entries in the Register of Director and Key Managerial Personnel.”

**By Order of the Board of Directors
For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)**

Place: Mumbai
Date: 19/03/2026
CIN: L66309MH1962PLC012385

Regd. office: Bajaj Bhawan, 2nd Floor, 226,
Jamnalal Bajaj Marg, Nariman Point,
Mumbai 400 021
Email: cs@herculesinvestments.in

**Sd/-
Chandrasekar Pillutla
Company Secretary and
Compliance Officer
Mem. No: F2883**

**Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)**

T: +91 22 22023626 | **E:** cs@herculesinvestments.in | **U:** www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

NOTES AND INSTRUCTIONS

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (“the Act”) read with Section 110 of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, setting out the material facts and reasons in respect of the aforesaid resolution, is annexed hereto and forms part of this Postal Ballot Notice (“Notice”)
2. The Postal Ballot Notice is being sent to all the Members whose names appear in the Register of Members / List of Beneficial Owners, as received from MUFG Intime India Private Limited, the Company’s Registrar and Transfer Agent (“RTA”) / Depositories, as on the close of business hours on Friday, March 27, 2026 being the cut-off date. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, i.e., Friday, March 27, 2026
3. The Postal Ballot Notice is being sent by e-mail to those Members who have registered their e-mail address with the Company or with their Depository Participants (“DP”).
4. The Company is pleased to provide remote e-voting facility to its Members to enable them to cast their votes electronically. The instructions for remote e-voting are provided in Note No. 14 of this Notice. A Member may avail this facility as per the instructions provided therein.
5. Only those Members whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date shall be eligible to cast their votes through remote e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
6. Where institutional investors are members of a company, they must be encouraged to attend and vote in the said meeting through VC or OAVM.
7. The remote e-voting shall commence on Friday, April 03, 2026 at 09:00 a.m. (IST) and shall end on Saturday, May 02, 2026 at 5:00 p.m. (IST). During this period, Members holding shares in physical or electronic form as on the cut-off date may cast their votes electronically. The e-voting module shall be disabled thereafter.
8. A copy of this Postal Ballot Notice is also available on the website of the Company at www.herculeshoists.in, on the websites of BSE Limited (www.bseindia.com), where the shares of the Company are listed, and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.
9. All material documents referred to in the Explanatory Statement shall be available for inspection by Members through electronic mode from Friday, April 03, 2026 to

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Saturday, May 02, 2026, upon a written request sent to cs@herculesinvestments.in, stating the Member's name, Folio Number or Client ID and DP ID, and specifying the documents sought for inspection, along with a self-attested copy of the Member's PAN card.

10. Members are requested to note the following contact details for addressing e-voting related grievances to cs@herculesinvestments.in
11. The Resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for voting, i.e., Saturday, May 02, 2026. Further, resolutions passed through postal ballot shall be deemed to have been passed as if they were passed at a General Meeting of the Members.
12. **Process for registration of e-mail addresses:**

To support the "Green Initiative" Members who have not registered their e-mail addresses so far are requested to register their e-mail address with the Company's RTA or the Depository Participants, in respect of shares held in physical/ electronic mode respectively.

 - Members holding shares in demat form are requested to register/update their e-mail address and bank details with their respective Depository Participant.
 - Members holding shares in physical form who have not registered their e-mail addresses with the Company may do so by visiting www.in.mpms.mufg.com and clicking on the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html under the Investor Services tab, selecting the "E-mail Registration" option and updating their details including name, folio number, certificate number, PAN, mobile number and e-mail address, along with an upload of a scanned copy of the share certificate (front and back) in PDF or JPEG format (up to 1MB).
 - Once the vote on a Resolution is cast by a Member, the same shall not be allowed to be changed subsequently.
13. The Scrutinizer shall submit the report to the Chairman of the Company or any other person duly authorised by him, upon completion of the scrutiny of votes cast through Remote e-Voting. The results of the Postal Ballot shall be announced on or before Tuesday, May 05, 2026, before 5:00 p.m. within two working days from the last date of Remote e-Voting. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Saturday, May 02, 2026, being the last date specified by the Company for Remote e-Voting.
14. The results of the Postal Ballot, along with the Scrutinizer's Report, shall be communicated to BSE and uploaded on the Company's website at

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

www.herculeshoists.in and on the website of MUFG InTime India Private Limited at <https://instavote.linkintime.co.in>. The said results shall also be made available for inspection at the registered office and the corporate office of the Company.

15. The instructions for Remote e-voting by Members are as under:

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL:

METHOD 1 - NSDL OTP based login

- Visit URL: <https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp>
- Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- Enter the OTP received on your registered email ID/ mobile number and click on login.
- Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.
- Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- Visit URL: <https://eservices.nsd.com> and click on "Beneficial Owner" icon under "IDeAS Login Section".
- Enter IDeAS User ID, Password, Verification code & click on "Log-in".
- Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for IDeAS facility:

- a) To register, visit URL: <https://eservices.nSDL.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
- b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on “Submit”.
- c) Enter the last 4 digits of your bank account / generate ‘OTP’
- d) Post successful registration, user will be provided with Login ID and password.
- e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.



METHOD 3 - NSDL e-voting website

- a) Visit URL: <https://www.evoting.nSDL.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on “Login”.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

- a) Visit URL: <https://www.cdslindia.com>.
- b) Go to e-voting tab.
- c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

- e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

Shareholders registered for Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or Visit URL: www.cdslindia.com, click on “Login” and select “My Easi New (Token)”.
- b) Enter existing username, Password & click on “Login”.
- c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

- a) To register, visit URL:
<https://web.cdslindia.com/myeasitoken/Home/EasiRegistration> /
<https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration>.
- d) Proceed with updating the required fields for registration.
- e) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) Post successful authentication, click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “**Login**” under ‘SHARE HOLDER’ tab.
- Enter details as under:
 - User ID: Enter User ID
 - Password: Enter existing Password
 - Enter Image Verification (CAPTCHA) Code
 - Click “Submit”.(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

Shareholders not registered for INSTAVOTE facility:

- Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:
 - User ID: Enter User ID
 - PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.
 - DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
 - Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
 - Shareholders, holding shares in NSDL form, shall provide ‘point 4’ above.
 - Shareholders, holding shares in CDSL form, shall provide ‘point 3’ or ‘point 4’ above.

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is <u>Event No + Folio no.</u> registered with the Company

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

- Shareholders, holding shares in physical form but have not recorded ‘point 3’ and ‘point 4’, shall provide their Folio number in ‘point 4’ above
5. Set the password of your choice.
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
6. Enter Image Verification (CAPTCHA) Code.
7. Click “Submit” (You have now registered on InstaVote).
Post successful registration, click on “Login” under ‘SHARE HOLDER’ tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

- A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon. E-voting page will appear.
- C. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- D. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
- E. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

NOTE: Shareholders may click on “Vote as per Proxy Advisor’s Recommendation” option and view proxy advisor recommendations for each resolution before casting vote. “Vote as per Proxy Advisor’s Recommendation” option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- A. Visit URL: <https://instavote.linkintime.co.in>
- B. Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- C. Fill up your entity details and submit the form.

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

- D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- A. Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- B. Click on “Investor Mapping” tab under the Menu section
- C. Map the Investor with the following details:
 - 1. ‘Investor ID’ – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.
 - 2. ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - 3. ‘Investor PAN’ - Enter your 10-digit PAN.
 - 4. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

- D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report section”.

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.”.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link). After selecting the desired option i.e. Favour / Against, click on ‘Submit’.

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

- f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
b) After successful login, you will see "Notification for e-voting".
c) Select "View" icon for "Company's Name / Event number".
d) E-voting page will appear.
e) Download sample vote file from "Download Sample Vote File" tab.
f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at evoting@nsdl.co.in or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

InstaVote USER ID	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No. + Follo no., registered with the Company

- Click on “**Login**” under ‘SHARE HOLDER’ tab.
- Further Click on “**forgot password?**”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Further Click on “**forgot password?**”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%), at least one numeral, at least one alphabet and at least one capital letter.*

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.
- ❖ Members are requested to note the following contact details for addressing e-voting related grievances to cs@herculesinvestments.in.

**By Order of the Board of Directors
For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)**

Place: Mumbai
Date: 19/03/2026
CIN: L66309MH1962PLC012385

Regd office: Bajaj Bhawan, 2nd Floor, 226,
Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021
Email: cs@herculesinvestments.in

**Sd/-
Chandrasekar Pillutla
Company Secretary and
Compliance Officer
Mem. No: F2883**

**Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)**

T: +91 22 22023626 | **E:** cs@herculesinvestments.in | **U:** www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102(1) AND 110 OF THE COMPANIES ACT, 2013

ITEM NO. 1:

The Board of Directors, by way of a circular resolution passed on March 19, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Mahendrakumar Amritlal Gohel (DIN: 09425947), as an Additional Director (Non-Executive Independent) of the Company, with effect from March 19, 2026, for a term of five consecutive years, i.e., upto March 18, 2031, under Sections 149, 150 and 152 of the Act and the Rules framed thereunder. Mr. Gohel is eligible to be appointed as an Independent Director for a term of upto five consecutive years.

The Company has received:

- i. consent in writing from Mr. Gohel to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ('Appointment Rules'),
- ii. declaration in Form DIR-8 in terms of the Appointment Rules from Mr. Mahendrakumar Amritlal Gohel to the effect that he is not disqualified under sub-section (1) & (2) of Section 164 of the Act, and
- iii. a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under SEBI Listing Regulations.
- iv. Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, that he has not been debarred from holding office of a Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The Company has also received a declaration of independence from Mr. Gohel confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations. Further, in terms of Regulation 25(8) of the SEBI Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director without any external influence. Further, he is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of a director by virtue of any SEBI order or any other such authority and has successfully registered himself on the Independent Director's Data Bank maintained by the Indian Institute of Corporate Affairs.

Further in the opinion of the Board, Mr. Gohel fulfils the conditions specified in Section 149(6) and Schedule IV of the Act and SEBI Listing Regulations and is thereby eligible for appointment as an Independent Director and also he possesses appropriate skills, experience, knowledge and capabilities, required for the role of Independent Director.

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

For appointment of Mr. Gohel on the Board, The Nomination and Remuneration Committee, while recommending the appointment of Mr. Agrawal, considered various factors including his experience, expertise and competencies, diversity of skills on the Board, current tenure of existing directors, time-commitment and applicable statutory requirements. The Committee noted that the skills, expertise and competencies possessed by Mr. Gohel are in alignment with the skills matrix identified by the Board for its directors, and that his appointment would contribute to a robust and diverse pipeline of succession for the Board.

Brief profile of Mr. Mahendrakumar Amritlal Gohel is as follows:

Mr. Mahendrakumar Amritlal Gohel, 66 years, holds a membership of the Institute of Chartered Accountants of India and holds a degree in Bachelor of Commerce (Honours). He is a Practicing Chartered Accountant since Year 1986. He was a Partner of M/s A. K. Jhunjhunwala & Co., Chartered Accountants, Mumbai, for the period from April 01, 1989 to January 31, 2023. He is currently a Partner of M/s AMJ & Co., Chartered Accountants, Mumbai, for the period from April 01, 2007 onwards till date. He has rich and varied experience in the fields of corporate accounts, taxation and corporate laws. He has served as statutory auditor and internal auditor of several companies with diverse business activities nationalized banks, public sector undertakings as well as Section 8 Companies, Charitable Trusts/Institutions.

The skills and expertise possessed by Mr. Mahendrakumar Amritlal Gohel include good understanding of Accounts and Financial Statements, Risk Mitigation, Assurance, Internal Controls and surrounding regulatory framework.

The requisite details and information pursuant to Regulation 36(3) of the SEBI Listing Regulations, the Act and Secretarial Standards, as on the date of Notice, are provided in the "Annexure" to the Notice. The remuneration (by way of sitting fees) payable to Mr. Gohel shall be linked to the factors like number of board and committee meetings attended and shall be governed by the Nomination and Remuneration Policy of the Company.

A copy of the draft letter for the appointment of Mr. Gohel as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members. Mr. Gohel, being the appointee, is interested in this resolution. Further, his relatives are also deemed to be interested in the resolution, to the extent of their shareholding, if any, in the Company. Save and except the above, none of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

All documents referred to in the accompanying Notice and Statement setting out material facts on Item No.1 will be made available for inspection by the Members through electronic mode by writing to the Company at cs@herculesinvestments.in from the date of circulation

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

of the Postal Ballot Notice as per details mentioned in note no. 8 to the accompanying Postal Ballot Notice.

Mr. Gohel, being the appointee, is interested in the proposed resolution. His relatives are also deemed to be interested in the proposed resolution to the extent of their shareholding, if any, in the Company. Except as stated above, none of the other Directors or Key Managerial Personnel of the Company, whether directly or through their relatives, are in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any, in the Company.

The Board firmly believes that Mr. Gohel's innate knowledge and his vast experience, will undoubtedly be beneficial to the Company. The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, recommends the Special Resolution as set out at Item No. 1 of the Postal Ballot Notice for approval of the Members of the Company.

**By Order of the Board of Directors
For Hercules Investments Limited
(Formerly known as Hercules Hoists Limited)**

Place: Mumbai
Date: 19/03/2026
CIN: L66309MH1962PLC012385

Regd office: Bajaj Bhawan, 2nd Floor, 226,
Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021
Email: cs@herculesinvestments.in

**Sd/-
Chandrasekar Pillutla
Company Secretary and
Compliance Officer
Mem. No: F2883**

**Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)**

T: +91 22 22023626 | **E:** cs@herculesinvestments.in | **U:** www.herculeshoists.in

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

CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Information pursuant to Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the provisions of the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India regarding the Directors proposed to be appointed:

PARTICULARS	DETAILS
Name of Director	Mahendrakumar Amritlal Gohel
DIN	09425947
Date of Birth	17 th January, 1960
Age	66 years
Date of first appointment on the Board	March 19, 2026
Qualifications	B. Com. (Honors), FCA (ICAI)
Skills and capabilities required for the role and the manner in which Directors meet the requirements	He is a Practicing Chartered Accountant since Year 1986. He was a Partner of M/s A. K. Jhunjhunwala & Co., Chartered Accountants, Mumbai, for the period from 01/04/1989 to 31/01/2023. He is currently a Partner of M/s AMJ & Co., Chartered Accountants, Mumbai, for the period from 01/04/2007 onwards till date. He has rich and varied experience in the fields of corporate accounts, taxation and corporate laws. He has served as statutory auditor and internal auditor of several companies with diverse business activities nationalized banks, public sector undertakings as well as Section 8 Companies, Charitable Trusts/Institutions.
Expertise in specific functional areas	Good understanding of Accounts and Financial Statements, Risk Mitigation, Assurance, Internal Controls and surrounding regulatory framework.
Terms and conditions of appointment	Appointment as an Independent Director for a period of 5 consecutive years effective from March 19, 2026, to March 18, 2031 (for further details refer the Notice and Explanatory Statement).
Details of remuneration last drawn	Not Applicable
Details of remuneration sought to be paid	As per the Nomination and Remuneration Policy of the Company
Shareholding in the Company as on the date	Nil
Directorship in listed companies and other directorships	Listed: (i) Independent Director of Bajaj Finserv Mutual Fund Trustee Ltd.

Company: HERCULES INVESTMENTS LIMITED
(Formerly known as Hercules Hoists Limited)

T: +91 22 22023626 | E: cs@herculesinvestments.in | U: www.herculeshoists.in

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

CIN: L66309MH1962PLC012385

	(ii) Independent Director and Chairman of The Hindustan Housing Company Ltd. Others: Nil
Listed entities from which the Director has resigned from Directorship in last three years	Nil
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	Not related to any of the present Directors or Key Managerial Personnel of the Company
Membership/Chairmanship of Committees of Other Boards	<u>Chairman</u> (i) Audit Committee of Bajaj Finserv Mutual Fund Trustee Ltd. (ii) Audit Committee of The Hindustan Housing Company Ltd. <u>Member</u> (i) Nomination & Remuneration Committee of The Hindustan Housing Company Ltd.
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Nil
No. of Board Meetings attended during the year 2025-26 (up to the date of this Notice)	Nil
Justification for choosing the appointee for appointment as an Independent Director	Refer to Notice and Explanatory Statement.