

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
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SIDDHESH VILAS
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Siddhesh Vilas Gokhale
Chief Financial Officer

Company: HERCULES HOISTS LIMITED

T: +91 22 45417301 | E: cs@herculeshoists.in | U: www.herculeshoists.in

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

CIN: L45400MH1962PLC012385

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

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Date: 2025.08.05
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Chandrasekar Pillutla
Company Secretary & Compliance Officer

Company: HERCULES HOISTS LIMITED

T: +91 22 45417301 | E: cs@herculeshoists.in | U: www.herculeshoists.in

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



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Date: 05/11/2025

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 Friday, November 14, 2025.

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29(1) (a) and (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Hercules Investments Limited (Formerly known as Hercules Hoists Limited) is scheduled to be held on Friday, November 14, 2025 inter alia, to consider the following business:

1. Consider and approve of unaudited financial results thereon for the second quarter and half year ended September 30, 2025.
2. Voluntary delisting of the equity shares of the Company from National Stock Exchange of India Limited (NSE), without providing an exit opportunity to shareholders, in accordance with Regulation 6(a) of the SEBI (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations").

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 October 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 second quarter and half year ended September 30, 2025.

Kindly take the above on record.

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

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Date: 2025.11.05
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Chandrasekar Pillutla
Company Secretary & Compliance Officer

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

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CIN: L66309MH1962PLC012385



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Date: 04/02/2026

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

Sub: Notice of the Board Meeting scheduled to be held on Tuesday, February 10, 2026.

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 29(1) (a) and (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Hercules Investments Limited (Formerly known as Hercules Hoists Limited) is scheduled to be held on Tuesday, February 10, 2026 inter alia, to consider the following business:

1. Consider and approve of unaudited financial results thereon for the third quarter ended December 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 January 01, 2026 and shall remain closed till the expiry of 48 hours from the announcement declaration of the Unaudited Financial Results of the Company for the third quarter ended December 31, 2025.

Kindly take the above on record.

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

CHANDRA Digitally signed by
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Chandrasekar Pillutla
Company Secretary & Compliance Officer

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

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