



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

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CIN: L66309MH1962PLC012385

Reg. Address: Bajaj Bhavan, 2nd Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021
Maharashtra, India

Notice of the Extra-ordinary General Meeting

NOTICE is hereby given that the **Extra-ordinary General Meeting of the Members of Hercules Investments Limited** (Formerly known as Hercules Hoists Limited) will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on **Monday, May 25, 2026, at 1:30 PM** to transact the following businesses:

Special Business:

1. **Clarification and confirmation of the continuing effect of the shareholder approval granted for continuation of Shri Shekhar Bajaj (DIN: 00089358) as Non-Executive Director after attaining the age seventy-five, and confirmation of continuity without gap:**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as Special Resolution:

"RESOLVED THAT pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 17(1A), and in continuation of the special resolution passed at the 61st Annual General Meeting held on 11th August, 2023, the Members hereby clarify, confirm and declare that the approval granted for continuation of Shri Shekhar Bajaj (DIN: 00089358) as a Non-Executive Director after attaining the age of seventy-five years constitutes a continuing approval for so long as he holds office in accordance with law.

RESOLVED FURTHER THAT any reference in the earlier resolution or related documents indicating continuation only up to the 63rd Annual General Meeting shall be deemed to be inadvertent and shall not be construed as creating any restriction or break in tenure, and accordingly, there has been no interruption in his office.

RESOLVED FURTHER THAT no fresh approval of Members under Regulation 17(1A) shall be required merely by reason of passage of time or continued attainment of age, unless specifically mandated under applicable law.

RESOLVED FURTHER THAT all acts and decisions taken by the Company, the Board and its Committees on the basis of such continuing approval are hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorised to take all necessary actions to give effect to this resolution."

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

Sd/-

Place: Mumbai
Date: 02/05/2026
CIN: L66309MH1962PLC012385

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

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NOTES:

1. Pursuant to the 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 and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EOGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EOGM shall be conducted through VC / OAVM. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 1st EOGM of the Company for the financial year 2026-27 is being convened and will be conducted through VC. The deemed venue for EOGM shall be the registered office of the Company.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EOGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EOGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF, AND THAT A PROXY NEED NOT BE A MEMBER.** However, since this EOGM is held through VC, the facility for appointment of proxies is not available for this EOGM, in terms of the aforesaid Circulars. Accordingly, no proxy form is enclosed with this notice.
4. The Board of Directors, through Circular resolution dated April 30, 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 e-voting process in a fair and transparent manner.
5. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing its representative to attend the EOGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to scrutinisers@mmjc.in with a copy marked to cfo@herculeshoists.in.
6. The remote e-voting begins on May 22, 2026 at 09:00 am and ends on May 24, 2026 at 05:00 pm. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. May 19, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being May 19, 2026.
7. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote during the EOGM.

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8. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of special businesses to be transacted at the meeting, is annexed hereto.
9. As per the provisions under the MCA Circulars, Members attending the Extra-Ordinary General meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
10. The Company has provided the facility to Members to exercise their right to vote by electronic means both through remote e-voting and e-voting during the EOGM. The process and instructions for remote e-voting are provided in the subsequent pages. Such remote e-voting facility is in addition to voting that will take place at the EOGM being held through VC.
11. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the EOGM. The Members who have casted their vote by remote e-voting prior to the EOGM may also join the EOGM through VC but shall not be entitled to cast the vote again.
12. The physical copies of notice of the Extra-Ordinary General Meeting shall be open for inspection at the Registered Office of the Company during business hours between 11.00 a.m. to 1.00 p.m. except on holidays, upto the date of the Extra-Ordinary General Meeting.
13. The Register of Directors and Key Managerial Personnel and their shareholding, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under the Companies Act, 2013 will be available for inspection by Members electronically from the date of dispatch of Notice till Monday, May 25, 2026. Members seeking to inspect such documents can send an email to cfo@herculeshoists.in or cs@herculesinvestments.in in that regard.
14. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their queries to the Investor Relations Department of the Company, at cfo@herculeshoists.in or cs@herculesinvestments.in at least 7 days before the date of the meeting (i.e on or before Monday, May 25, 2026), to enable the Company to make available the required information at the meeting, to the extent practicable.
15. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at the EOGM. For this purpose, the Company has entered into an agreement with MUFG InTime India Private Limited for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the EOGM, on all the resolutions set forth in this Notice, will be provided by NSDL.
16. The Members can join the EOGM in the VC/OAVM mode **15 minutes** before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EOGM through VC/OAVM will be made available for **1000 members on first come first served basis**. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the

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Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the EOGM without restriction on account of first come first served basis.

17. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EOGM has been uploaded on the website of the Company at <https://herculeshoists.in>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EOGM Notice is also available on the website of RTA (agency for providing the Remote e-Voting facility)
18. All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely Tuesday, May 19, 2026 only shall be entitled to vote at the Extra-Ordinary General Meeting by availing the facility of remote e-voting or by voting at the Extra-Ordinary General Meeting.
19. In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, transfer of securities of listed entities can be processed only in dematerialized form. Further, pursuant to SEBI circular dated 25th January 2022, securities of the Company shall be issued in dematerialized form only while processing service requests in relation to issue of duplicate securities certificate, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of securities certificates/folios, transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR – 4. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or RTA for assistance in this regard.
20. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, MUGF INTIME INDIA PRIVATE LIMITED (FORMERLY KNOWN AS LINK INTIME INDIA PVT. LTD.), C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083.
21. The format of the Register of Members prescribed by the MCA under the Act requires the Company/ Registrars and Share Transfer Agents to record additional details of Members, including their PAN details, e-mail address, bank details for payment of dividends, etc. Form No. ISR-1 for capturing additional details is available on the Company's website. Members holding shares in physical form are requested to submit the filled-in Form No. ISR-1 to the RTA in physical mode. Members holding shares in electronic form are requested to submit the details to their respective DP only and not to the Company or RTA. Members can contact the Company or RTA for assistance in this regard.
22. The Securities and Exchange Board of India (SEBI) vide its circular dated April 20, 2018 has mandated registration of Permanent Account Number (PAN) and Bank Account Details for all securities holders. Members holding shares in physical form are therefore, requested to submit their PAN and Bank Account Details to RTA/ Company by sending a duly signed letter along with self-attested copy of PAN Card and original cancelled cheque. The original cancelled cheque should bear the name of the Member. In the alternative Members are requested to submit a copy of bank passbook / statement

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attested by the bank. Members holding shares in demat form are requested to submit the aforesaid information to their respective Depository Participant.

23. Securities and Exchange Board of India (SEBI) vide its Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 has mandated furnishing of PAN, KYC details (i.e. postal address with pin code, email address, mobile number, bank account details) and nomination details by all shareholders holding shares in physical form. In accordance with the SEBI circular, the folios wherein any one of the cited details / documents are not available, on or after 1st October 2023, shall be frozen. The investor service requests forms for updation of said details viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14 is available on our website at <https://herculeshoists.in/>. It may be noted that any service request or complaint can be processed only after the folio is KYC compliant. In view of the above, we urge the shareholders to submit the Investor Service Request form along with the supporting documents at the earliest. The Company has sent a letter to the shareholders holding shares in physical form in relation to the aforesaid requirement in May 2023. Shareholders who hold shares in dematerialized form and wish to update their PAN, KYC and nomination details are requested to contact their respective Depository Participants.
24. Since, this EOGM will be held through VC, no attendance slip and route map of the venue for EOGM are enclosed with this notice.

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Explanatory Statements Pursuant to Section 102 of the Companies Act, 2013 Companies Act, 2013

Item No. 1

At the 61st Annual General Meeting (“AGM”) of the Company held on 11th August, 2023, the Members had approved, by way of a special resolution, the continuation of Shri Shekhar Bajaj (DIN: 00089358) as a Non-Executive Director of the Company after attaining the age of seventy-five years, as required under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

While granting the aforesaid approval, certain references were made in the notice and/or accompanying documents to continuation up to the 63rd AGM. Upon review, it has been noted that such reference was not intended to impose any fixed tenure or restriction on the continuation of Shri Shekhar Bajaj, but was inadvertent in nature and capable of being interpreted as limiting the approval granted by the Members.

The approval under Regulation 17(1A) is, in substance, an enabling approval for continuation of a director who has attained the age of seventy-five years and does not, by itself, prescribe any specific tenure. The continuation, retirement by rotation and re-appointment of a Non-Executive Director continue to be governed by the provisions of the Companies Act, 2013 and the Articles of Association of the Company.

In order to avoid any ambiguity and to align the record with the true intent of the Members at the time of passing the earlier resolution, the present resolution seeks to clarify and confirm that the approval granted at the 61st AGM was always intended to be a continuing approval and that there has been no break or interruption in the office of Shri Shekhar Bajaj as Non-Executive Director.

The resolution also seeks to expressly record that no fresh approval of the Members under Regulation 17(1A) would be required merely due to the passage of time or continued attainment of age, unless specifically required under applicable law at the relevant time.

The Board considers that Shri Shekhar Bajaj brings significant experience, leadership and value to the Company, and his continued association is in the best interests of the Company.

The following documents will be available for inspection by the Members up to and including the date of the EOGM:

- a) copy of the Notice and explanatory statement of the 61st AGM;
- b) certified copy / extract of the special resolution passed at the 61st AGM;
- c) relevant extracts of the minutes of the Board / General Meetings, as applicable;
- d) Articles of Association of the Company;
- e) The copy of the Notice and explanatory statement of the 63rd AGM
- f) certified copy / extract of the special resolution passed at the 63rd AGM and
- g) such other documents as may be relevant to the item of business.

Accordingly, the Board recommends the Special Resolution for approval of the Members.

BAJAJ**HERCULES INVESTMENTS LIMITED**

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Except Shri Shekhar Bajaj and his relatives, if any, none of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution.

**By Order of the Board of Directors
For Hercules Investments Limited**

Sd/-

Place: Mumbai

Date: 02/05/2026

CIN: L66309MH1962PLC012385

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

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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	Shri Shekhar Bajaj
DIN	00089358
Date of Birth	08 th May, 1948
Age	77 years
Date of first appointment on the Board	12/12/1989
Qualifications	B.Sc. (Hons) degree in Mathematics from Pune University and further fortified by an MBA from New York University
Skills and capabilities required for the role and the manner in which Directors meet the requirements	Shri Shekhar Bajaj brings decades of experience in strategic leadership, corporate governance, and stewardship of promoter-led enterprises. His expertise lies in providing long-term direction, ensuring disciplined oversight, and maintaining robust governance frameworks. Given the nature of the Company as a Core Investment Company (CIC), his strength in supervising and ensuring regulatory compliance, and safeguarding shareholder interests is particularly relevant. He has consistently guided organizations with a balanced approach towards prudence, governance, and long-term value preservation rather than short-term operational intensity. In the context of a Core Investment Company, the role of the Chairman is primarily centered around governance oversight, regulatory compliance, capital stewardship, and ensuring adherence to applicable laws rather than day-to-day business operations. Shri Shekhar Bajaj is well suited for this role given his mature judgement, deep understanding of governance structures, and ability to provide steady leadership needed for a compliance-based environment. He brings clarity in Board deliberations, ensures that decisions are aligned with regulatory expectations, and maintains a strong focus on compliance discipline and risk oversight. His approach emphasizes continuity, stability, and protection of stakeholder interests, which are critical in a CIC structure. The Board, supported by his leadership, collectively ensures that the Company meets its compliance obligations, maintains appropriate governance standards, and takes considered decisions on investments and related matters.
Expertise in specific functional areas	Good understanding of governance, regulatory compliance, capital steward.

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Terms and conditions of appointment	Please refer to the explanatory statement
Details of remuneration last drawn	Only Sitting fees for attending meetings is paid to the director.
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	906400 shares
Directorship in listed companies and other directorships	<p>Listed:</p> <ul style="list-style-type: none"> (i) Indef Manufacturing Limited. (ii) Bajel Projects Limited (iii) Bajaj Holdings & Investmentlimited. (iv) Hercules Investments Limited (Formerly known as Hercules Hoists Limited) (v) Bajaj Electricals Limited <p>Others:</p> <ul style="list-style-type: none"> (i) Council For Fair Business Practices (ii) Bachhraj Factories Private Limited (iii) Bajaj Sevashram Private Limited (iv) Hind Lamps Private Limited (v) Hind Musafir Agency Limited (vi) Shekhar Holdings Pvt Ltd (vii) Bhoopati Shikshan Pratisthan (viii) Bajaj International Private Limited (ix) Mahakalpa Arogya Pratisthans
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	<p>Stake Holder Relationship Committee</p> <p><u>Chairman</u></p> <ul style="list-style-type: none"> (i) Hercules Investments Limited (Formerly known as Hercules Hoists Limited) (ii) Bajel Projects Limited (iii) Indef Manufacturing Limited <p><u>Member</u></p> <ul style="list-style-type: none"> (i) Bajaj Electricals Limited.
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)	4
Justification for choosing the appointee for appointment as Non-Executive Director	Refer to Notice and Explanatory Statement.

#Refers to committee positions as of March 31, 2026

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1. 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.
2. The results of the e-voting, along with the Scrutinizer's Report, shall be communicated to BSE and uploaded on the Company's website at 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.

3. 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

- a) Visit URL: <https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp>
- b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.
- c) Enter the OTP received on your registered email ID/ mobile number and 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

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redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

Shareholders registered for IDeAS facility:

- a) Visit URL: <https://eservices.nSDL.com> and click on “Beneficial Owner” icon under “IDeAS Login Section”.
- b) Enter IDeAS User ID, Password, Verification code & click on “Log-in”.
- c) 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.
- 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

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in Demat Account

- 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.

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:

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

a) Visit

URL:

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

<https://instavote.linkintime.co.in> & click on “Login” under ‘SHARE HOLDER’ tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click “Submit”.

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: <https://instavote.linkintime.co.in> & click on “Sign Up” under ‘SHARE HOLDER’ tab & register with details as under:

1. User ID: Enter User ID
2. 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.
3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. 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.
 - 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).

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

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”.

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

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HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

- 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.
- 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.

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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'.
- 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](mailto:registered_email_address) with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at [registered email address](mailto:registered_email_address).

HELPPDESK:

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

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HERCULES INVESTMENTS LIMITED

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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.

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>

- 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”.

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 + Folio no. registered with the Company

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.*

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

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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

Sd/-

Place: Mumbai
Date: 02/05/2026
CIN: L66309MH1962PLC012385

Chandrasekar Pillutla
Company Secretary and
Compliance Officer
Mem. No: F2883

Company: HERCULES INVESTMENTS LIMITED
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