

July 17, 2025

Listing Department
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400023
[Scrip Code- 505720]

Listing Department,
National Stock Exchange India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai-400051
[Symbol-HERCULES]

Subject: Newspaper advertisement titled 'Notice of the 63rd Annual General Meeting and e-voting Information'

Dear Sir/ Madam,

Pursuant to the provisions of Regulations 47 and 30 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisement published today (i.e., on July 17, 2025), contained notice of 63rd Annual General Meeting, e-voting and book closure details, in Free Press Journal (English) and Navashakti (Marathi).

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

For **Hercules Hoists Limited**

Chandrasekar Pillutla
Company Secretary & Compliance Officer

Encl: As above

