



HERCULES INVESTMENTS LIMITED

(Formerly known as Hercules Hoists Limited)

Date: 06/08/2026

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
(Scrip Code- 505720)

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Investments Limited (Formerly known as Hercules Hoists Limited) is scheduled to be held on Thursday, August 13, 2026, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2026, which shall be subject to limited review by the Statutory Auditors of the Company.

Further, in compliance with 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, 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 quarter ending June 30, 2026.

Kindly take the above on record.

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

Chandrasekar Pillutla
Company Secretary & Compliance Officer
M.no. FCS 2883
Address: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021, Maharashtra, India

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

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

Registered Office: Bajaj Bhawan, 2nd Floor, 226, Jamnalal Bajaj Marg, Mumbai 400 021, INDIA **CIN:**
L66309MH1962PLC012385