



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)

Chandrasekar Pillutla
Company Secretary & Compliance Officer

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

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