

HITTCO TOOLS LIMITED

Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058

CIN: L28939KA1995PLC016888; website- www.hittco.com;

Email Id: cs@hittco.com; Contact No.: 080 4086 5062

Date: 28.05.2026

To,
The Manager
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Script Code: 531661

ISIN: INE863C01019

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Application for Trading Approval Applied to Stock Exchange

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has made an application to BSE Limited on 28.05.2026 seeking trading approval for 4,45,000 equity shares allotted on 28.03.2026 pursuant to Preferential Issue of equity shares.

The details are as under

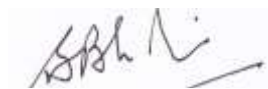
- Number of shares allotted: 4,45,000 Equity Shares
- Face value per share: ₹10/-
- Issue price per share: ₹13.92/-
- Distinctive Numbers: 6729148 to 7174147
- Total issue size: ₹61,94,400
- Date of allotment: 28.03.2026

The Company has complied with all applicable provisions of the Companies Act, 2013, SEBI (ICDR) Regulations, 2018, and SEBI (LODR) Regulations, 2015 in respect of the above allotment.

This disclosure is being made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,

FOR HITTCO TOOLS LIMITED



SURENDRA BHANDARI

Managing Director

DIN: 00727912