

Ref.No: IYKOT/FY26-27/SEC/014

Date : 21st July, 2026

To,

The Listing Department,
BSE Limited
25th Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 522245 | ISIN: INE079L01013

Sub: - Intimation of 3rd Board Meeting under Regulation 29(1) and 46(2)(l)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2026, to inter alia, consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Internal code of conduct for the prevention of Insider Trading, the Trading Window for dealing in securities of the Company was closed from Wednesday, July 1, 2026, and will remain closed till 48 hours after the declaration of financial results.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.iykot.com as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

SUKUMAR ANAND SHETTY
ADDITIONAL DIRECTOR
DIN: 03540525