Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

Dated: 25th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Scrip Code: 526217

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Symbol: HITECHCORP

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Re: Receipt of in-principal approval of the Stock Exchanges in accordance with Regulation 12 of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended ("**SEBI Delisting Regulations**")

Dear Sir/ Madam,

In compliance with Regulation 30 and such other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company is in receipt of letter dated 25th September, 2026 from BSE Limited for the in-principle approval for voluntary delisting of equity shares of the Company from respective Stock Exchanges as per the procedure prescribed under SEBI (Delisting of Equity Shares) Regulations 2021, and amendments thereof and compliance with the following conditions:

1. The Company must make the final application for delisting to the concerned recognized Stock Exchange(s) within one year of passing the special resolution. The Company will have to comply with the provisions of the SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2021, as may be applicable for remaining requirements.
2. The Company shall take the prior approval of all the recognized Stock Exchanges as mentioned under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.
3. The Company shall confirm that there are no litigation or action pending against the Company pertaining to its activities in the securities market or any other matter having a material bearing on the interests of its equity shareholders.

The Company is also in receipt of letter dated 25th September, 2026 from National Stock Exchange of India Limited for the in-principle approval for voluntary delisting of equity shares of the Company from respective Stock Exchanges as per the procedure prescribed under SEBI (Delisting of Equity Shares) Regulations 2021, and amendments thereof and compliance with the following conditions:

Hitech Corporation Limited
Regd. Office & HO:
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Mumbai - 400 013

1. The Company shall seek in-principle approval of all the recognised Stock Exchanges on which it is listed in accordance with the Delisting Regulations, 2021
2. The Company, Acquirer and Manager to the Delisting offer complies with the applicable provisions of the Delisting Regulations, 2021

A copy of the above letters is attached herewith for your reference.

Kindly take the above information on records.

Thanking You.

For Hitech Corporation Limited

HETALI HARISH MEHTA
Digitally signed by HETALI HARISH MEHTA
Date: 2026.09.25 17:23:50 +05'30'

Hetali Mehta
Company Secretary and Compliance Officer
Mumbai

LOD/Delisting/PB/IP/834/2026-27

September 25, 2026

To,
Company Secretary & Compliance Officer
Hitech Corporation Ltd
Unit No. 201, Welspun House,, Kamala City,
Senapati Bapat Marg, Lower Parel (W),
Mumbai, Maharashtra, 400013

Dear Sir/ Madam,

Sub: <u>In-principle approval for voluntary delisting of equity shares of Hitech Corporation Ltd.</u>

This is with reference to your application received by us on July 10, 2026 regarding the captioned matter.

In this connection, based on the submissions made by the Company, the Exchange hereby grants an in-principle approval for voluntary delisting of the equity shares of the company subject to compliance with the procedure prescribed under the SEBI (Delisting of Equity shares) Regulations 2021 and amendments thereof and compliance with the following conditions:

1. The Company must make the final application for delisting to the concerned recognized Stock Exchange(s) within one year of passing the special resolution. The company will have to comply with the provisions of the SEBI (Delisting of Equity Shares) (Amendment) Regulations, 2021, as may be applicable for remaining requirements.
2. The Company shall take the prior approval of all the recognised Stock Exchanges as mentioned under the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.
3. The Company shall confirm that there are no litigation or action pending against the company pertaining to its activities in the securities market or any other matter having a material bearing on the interests of its equity shareholders.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/ incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by the statutory authorities etc.

Further the Exchange will issue the final approval for voluntary delisting of equity shares subject to compliances as shall be specified by the Exchange.

Yours faithfully,
For BSE Limited

NPoojari

Nitin Kumar Poojari
Assistant Vice President

Prachi Babadi
Manager

Ref: NSE/LIST/C/2026/1079 **September 25, 2026**

To,
The Company Secretary
Hitech Corporation Limited
Unit No. 201, 2nd floor
Welspun House, Kamala City,
Senapati Bapat Marg, Maharashtra - 400013.

Dear Sir/Madam,

Subject: In - principle approval for Voluntary Delisting of Equity Shares of Hitech Corporation Limited

We are in receipt of your application relating to In-principle approval for proposed Voluntary Delisting of Equity Shares of the Company from National Stock Exchange of India Limited ('the Exchange') in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ('Delisting Regulations, 2021'). In this regard, the Exchange is pleased to grant its In-principle approval for the proposed Voluntary Delisting of Equity Shares of the Company subject to the fulfillment of the following conditions:

1. The Company shall seek in-principle approval of all the recognised Stock Exchanges on which it is listed in accordance with the Delisting Regulations, 2021.
2. The Company, Acquirer and Manager to the Delisting offer complies with the applicable provisions of the Delisting Regulations, 2021.

The Exchange reserves its right to withdraw its in-principle approval at any later stage, if any of the information submitted to the Exchange is found to be incomplete/ incorrect/ misleading/ false or in contravention of any Rules, Byelaws and Regulations of the Exchange, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Guidelines/ Regulations issued by statutory authorities, etc.

It is clarified that this in - principle approval shall not be construed as final approval for delisting.

Yours faithfully,
For National Stock Exchange of India Limited

Varsha Gandhi
Senior Manager

This Document is Digitally Signed

Signed by: Varsha Gandhi
Date: Fri, Sep 25, 2026 15:45:03 IST
Location: NSE