

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: 15th July, 2026

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Scrip Code: 531661

Subject: Outcome of the Board Meeting held on 15th July, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of **HITTCO Tools Limited** at its Meeting held today, i.e., **Wednesday, 15th July, 2026**, at the Registered Office of the Company situated at No. 17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bengaluru – 560058, has, inter alia, considered and approved the following:

1. Increase in Authorised Share Capital

Approved the increase in the Authorized Share Capital of the Company from existing **₹15,00,00,000 (Rupees Fifteen Crore only)** divided into **1,50,00,000 (One Crore Fifty Lakh) Equity Shares of ₹10/- each** to **₹35,00,00,000 (Rupees Thirty-Five Crore only)** divided into **3,50,00,000 (Three Crore Fifty Lakh) Equity Shares of ₹10/- each** by creation of **2,00,00,000 (Two Crore) additional Equity Shares of ₹10/- each** and thereby consequent alteration to the Memorandum of Association of the Company, subject to approval of shareholders and Securities and Exchange Board of India.

2. Alteration of Memorandum of Association

Approved, subject to the approval of the Members, the alteration of **Clause V** of the Memorandum of Association of the Company to reflect the increased Authorised Share Capital.

3. Approval of Postal Ballot Notice

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Approved the draft Postal Ballot Notice together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 for seeking Members' approval through Remote E-voting in respect of the above-mentioned Ordinary Resolutions.

4. Cut-off Date

Fixed **Friday, 10th July, 2026** as the Cut-off Date for determining the eligibility of Members entitled to receive the Postal Ballot Notice and to cast their votes through Remote E-voting.

5. Appointment of Scrutinizer

Appointed **CS Manjeet, Proprietor, Manjeet & Associates, Practising Company Secretary (Membership No. 11588)** as the Scrutinizer for conducting the Postal Ballot process through Remote E-voting in a fair and transparent manner.

6. Remote E-voting Schedule

Approved the following schedule for Remote E-voting:

Particulars	Details
Commencement of Remote E-voting	Thursday, 16th July, 2026 at 9:00 A.M. (IST)
End of Remote E-voting	Friday, 14th August, 2026 at 5:00 P.M. (IST)
Declaration of Results	On or before Tuesday, 18th August, 2026

7. Appointment of CDSL

Approved the appointment of **Central Depository Services (India) Limited (CDSL)** as the agency for providing the Remote E-voting facility for the Postal Ballot process.

8. Authorization

Authorised **Mr. Surendra Bhandari, Managing** Director of the Company to:

- issue and dispatch the Postal Ballot Notice to the Members;
- submit necessary disclosures and intimations to BSE Limited and other regulatory authorities;
- execute and file all necessary forms, applications and documents;

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- take all incidental and consequential actions required for completion of the Postal Ballot process.

The meeting of the Board of Directors commenced at **3:00 P.M. (IST)** and concluded at **3:15 P.M. (IST)**.

Kindly take the above information on record.

Thanking you.

For **HITTCO TOOLS LIMITED**

SURENDRA BHANDARI
Director
DIN: 00727912