



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

9th June, 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

Dear Sir/ Madam,

Subject: Outcome of the meeting of the Board of Directors of Hitech Corporation Limited (“Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to the captioned subject and in continuation of our intimation dated 4th June, 2026 relating to the convening of a meeting of the Board of Directors of the Company (“the Board”) on 9th June, 2026 and the intimations dated on 25th May, 2026, 26th May, 2026 and 28th May, 2026.

As mentioned earlier, the Company had on 25th May, 2026 received Initial Public Announcement issued by Kreo Capital Private Limited (“Manager” / “Manager to the Offer”) for and on behalf of Geetanjali Trading and Investments Private Limited (“**Acquirer**”), a member of the promoter group of the Company as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, who along with the promoters and other members of the promoter group of the Company are “Acquirers” as per Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, (“SEBI Delisting Regulations”), wherein the Acquirer has expressed its intention to acquire all fully paid-up equity shares of the Company (“**Equity Shares**”) that are held by the Company’s public shareholders as defined under the SEBI Delisting Regulations (“**Public Shareholders**”); and consequently voluntarily delist the Equity Shares of the Company from the recognized stock exchanges where the Equity Shares of the Company are presently listed i.e. BSE Limited (“**BSE**”) and the National Stock Exchange of India Ltd. (“**NSE**”), in accordance with the SEBI Delisting Regulations (**the “Delisting Proposal”**).

The Floor Price for the Delisting Proposal in accordance with Regulation 19A of SEBI Delisting Regulations is Rs. 252/- per Equity Share of the Company. The Acquirer has announced an Indicative Offer Price of Rs. 353/- per Equity Share of the Company in accordance with Regulation 20(4) of the Delisting Regulations.

In view of the above, the Board in its meeting held today has taken the following decisions:

- (i) The Board has considered and taken on record (i) the due diligence report dated June 09, 2026 of Mrs. Prerana Jadhav, Peer Reviewed Practicing Company Secretary (“**DD Report**”), in accordance with Regulation 10 and other relevant provisions of the SEBI Delisting Regulations (ii) share capital audit report dated June 09, 2026 submitted by Mrs. Prerana Jadhav, Peer Reviewed Practicing Company Secretary, prepared in accordance with Regulation 76 of the SEBI (Depositories and Participants)

Integrity + Commitment + Innovation = Excellence

Regulations, 2018 read with Regulation 12(2) of the SEBI Delisting Regulations, in respect to the Equity Shares proposed to be delisted, covering a period of 6 months prior to the date of the meeting of the Board (“**Audit Report**”).

- (ii) The Board took on record the letter dated 28th May, 2026 received from Kreo Capital Private Limited, manager to the offer, for and on behalf of the Acquirer, informing that the floor price of the delisting offer is INR 252/- per Equity Share, which is determined in accordance with Regulation 19A of the SEBI Delisting Regulations along with the certificate dated 25th May, 2026 issued by Mr. Gaurang Rajesh Shah, Chartered Accountants and Registered Value in support of such floor price.
- (iii) Relying on the information available with the Company, the IPA, the Floor Price Report, the DD Report, the Audit Report and other confirmations received by the Board:
 - a) The Board discussed and provided its consent to the Delisting Proposal, in accordance with Regulation 10 of the SEBI Delisting Regulations. This consent is subject to consent of the shareholders of the Company through postal ballot in accordance with SEBI Delisting Regulations and subject to any other requirement under applicable laws including any conditions as may be prescribed or imposed by any authority while granting any approvals.
 - b) The Board, in accordance with Regulation 10(4) of the SEBI Delisting Regulations, certified that:
 - i. The Company is in compliance with the applicable provisions of securities laws.
 - ii. The Acquirer and its related entities are in compliance with the applicable provisions of securities laws, including compliance with Regulation 4(5) of the SEBI Delisting Regulations (Delisting of Equity Shares) Regulations, 2021 and
 - iii. In the opinion of the Board, the proposed delisting of the equity shares of the Company is in the interest of the shareholders of the Company.
 - c) The Board approved the notice of postal ballot to seek necessary approvals from its shareholders in relation to Delisting Proposal in accordance with Regulation 11 of SEBI Delisting Regulations and allied matters including appointment of M/s. Mayank Arora, Practising Company Secretaries as scrutinizer to conduct the process of the postal ballot in a fair and transparent manner.

As required under Regulation 10(5) of the SEBI Delisting Regulations,

- (a) The copy of the DD Report is enclosed as “**Annexure A**”; and
- (b) The copy of the Audit Report is enclosed as “**Annexure B**”.



Hitech Corporation Limited

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

The aforesaid meeting of the Board commenced at 05.15 P.M. and concluded at 06:15 P.M.

We request you to kindly take the above on record and disseminate the same.

For Hitech Corporation Limited

Hetali Mehta
Company Secretary and Compliance Officer
Mumbai



Prerana Jadhav

Practicing Company Secretary



786prerna@gmail.com



+91-9870244376

DUE DILIGENCE REPORT
for HITECH CORPORATION LIMITED
[Pursuant to Regulation 10 (3) of the SEBI (Delisting of Equity Shares) Regulations, 2021]

To,
The Board of Directors
HITECH CORPORATION LIMITED
201, Welspun House 2nd Floor, Kamala City, Lower Parel, Mumbai - 400 013

Dear Sir / Madam,

In terms of Regulation 10 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("**Delisting Regulations**"), I, Prerana Jadhav, Peer Reviewed Practicing Company Secretaries, have been appointed vide the Resolution of the Board of Directors passed by Hitech Corporation Limited (hereinafter referred to as the "**Company**") having CIN L28992MH1991PLC168235 and having registered office at 201, Welspun House 2nd Floor, Kamala City, Lower Parel, Mumbai - 400 013 on June 4, 2026, to carry out the due diligence in accordance with Regulation 10(3) and other applicable provisions under the Delisting Regulations and issue a Due Diligence Report ("**DDR**").

I. Background

1. In terms of Regulation 8 of the Delisting Regulations, an Initial Public Announcement dated May 25, 2026 ("**Initial Public Announcement**") was issued on behalf of GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED, ("Acquirer"), a member of the Promoter Group of the Company (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018) of the Company who along with the Promoters and other members of the Promoter Group of the Company are "Acquirers" as defined in Delisting Regulations, *inter alia* expressing the Acquirer's their intention to:
 - (a) Acquire 43,91,220 fully paid up equity shares of the Company, having a face value of INR 10 each, ("**Equity Shares**") representing 25.57% of the paid-up capital held by the public shareholders of the Company (as defined under the Delisting Regulations and to be referred to as "**Public Shareholders**"); and
 - (b) Consequently voluntarily delist the Equity Shares from the stock exchanges where the equity shares of the company are presently listed namely, BSE Limited & National Stock Exchange of India Limited (collectively, "**Stock Exchanges**"), by making a delisting offer, in accordance with the Delisting Regulations ("**Delisting Proposal**").
2. The present Capital structure including the details of the Authorised, Subscribed, Issued, Paid up and Listed Equity share Capital of the Company is placed at **Annexure I**.
3. Shareholding Pattern of the Company as on June 3, 2026 is placed at **Annexure II**.
4. The distribution of public shareholding as on June 3, 2026 is as per **Annexure III**.
5. The list of Top Twenty-Five shareholders (other than Acquirer, Promoters and other members of Promoter Group of the Company) as on June 3, 2026 (date previous to Board Meeting date) is placed at **Annexure IV**.



II. Verification:

1. On the basis of the information received from/furnished by the Board of Directors of the Company, as required under sub-regulation 2 of Regulation 10 of the Delisting Regulations, for the purpose of carrying out the due diligence, I have examined the following:
 - (a) The details of buying, selling and dealing in the Equity Shares of the Company by the Acquirer or their related entities (including Promoters and other members of Promoter Group) during the period of two years prior to the date of Board Meeting (i.e., June 9, 2026) held to consider the Delisting Proposal i.e. June 4, 2024 to June 3, 2026 (“**Review Period**”) including the details of the Top Twenty-Five Public Shareholders, for the said period based on the data received from BSE Ltd., (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”) regarding on-market transactions;
 - (b) The details of off-market transactions of the aforesaid persons/ shareholders for the Review Period (Not available based on Registrar and Share Transfer Agent);
 - (c) Beneficiary Position (BENPOS) received from M/s. MUFG Intime India Private Limited (“**R&T agent**”) from June 4, 2024 to June 3, 2026;
 - (d) Relevant additional document/ filing/ records/ information such as filing made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 including the information mentioned in clauses (a) and (b) for a longer period of time from June 4, 2024 to June 3, 2026 as sought and made available to us and the explanations provided by the Company.
2. For the purpose of verifying applicability and compliance of securities laws, we have identified the following regulations and their applicability:

Regulations	Acquirer and their related entities (including Promoters and other members of Promoter Group of the Company)	Top 25 Public Shareholders
The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) as amended from time to time.	Applicable	Applicable
The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; (SEBI PIT Regulations) as amended from time to time.	Applicable	Applicable
The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI SAST Regulations) as amended from time to time.	Applicable	Applicable
The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2021 (SEBI SBEB Regulations)	Not Applicable	Applicable



III. Observation:

Basis review of the aforesaid information/ document, set out below is our analysis/ observations:

1. For Acquirer and their related entities:

- (a) During the Review Period, we did not notice any change in the shareholding of the Acquirer and their related entities, including the Promoters and other members of Promoter Group of the Company.
- (b) As on date, the Acquirers being the Promoters and member of the Promoter Group of the Company hold 1,27,84,480 Equity Shares aggregating to 74.43% of the paid-up Equity Share capital of the Company.

2. For Top Twenty-Five Public Shareholders:

- (a) During the Review Period, Top Twenty-Five Public Shareholders as on June 3, 2026 have overall (net) bought 2,98,262 Equity Shares of the Company.

Sr. No.	Name of shareholders	Shareholding as on June 4, 2024		Date of dealing	Number of shares		Shareholding as on June 3, 2026		Mode
		No. of Shares	%		Buy	Sell	No. of Shares	%	
I.	Sunil Kumar Daga	9,800	0.06				1,02,000	0.59	
				12-06-2024	347	--			Market Purchase
				24-06-2024	2,714	--			Market Purchase
				25-06-2024	2,186	--			Market Purchase
				03-07-2024	53	--			Market Purchase
				12-07-2024	6,000	--			Market Purchase
				15-07-2024	2,000	--			Market Purchase
				12-08-2024	900	--			Market Purchase
				13-08-2024	2,000	--			Market Purchase
				19-08-2024	--	1000			Market Sale
				12-09-2024	2,500	--			Market Purchase
				12-09-2024	12	--			Market Purchase
				12-09-2024	5	--			Market Purchase
				12-09-2024	17	--			Market Purchase
				12-09-2024	35	--			Market Purchase
				12-09-2024	35	--			Market Purchase
				12-09-2024	67	--			Market Purchase
				12-09-2024	1	--			Market Purchase
				12-09-2024	1	--			Market Purchase
				12-09-2024	16	--			Market Purchase
				12-09-2024	25	--			Market Purchase
				12-09-2024	63	--			Market Purchase
				12-09-2024	1	--			Market Purchase
				12-09-2024	200	--			Market Purchase
				12-09-2024	110	--			Market Purchase
				12-09-2024	1	--			Market Purchase
				12-09-2024	1	--			Market Purchase
				12-09-2024	1	--			Market Purchase
				12-09-2024	4	--			Market Purchase
				12-09-2024	1,000	--			Market Purchase
				12-09-2024	37	--			Market Purchase
				12-09-2024	715	--			Market Purchase
				12-09-2024	50	--			Market Purchase
				12-09-2024	50	--			Market Purchase
				12-09-2024	66	--			Market Purchase
				12-09-2024	112	--			Market Purchase
				12-09-2024	5	--			Market Purchase
				12-09-2024	124	--			Market Purchase
				12-09-2024	137	--			Market Purchase



Sr. No.	Name of shareholders	Shareholding as on June 4, 2024		Date of dealing	Number of shares		Shareholding as on June 3, 2026		Mode
		No. of Shares	%		Buy	Sell	No. of Shares	%	
				12-09-2024	15	--			Market Purchase
				12-09-2024	15	--			Market Purchase
				12-09-2024	1	--			Market Purchase
				12-09-2024	66	--			Market Purchase
				12-09-2024	10	--			Market Purchase
				12-09-2024	2	--			Market Purchase
				12-09-2024	8	--			Market Purchase
				20-09-2024	492	--			Market Purchase
				23-09-2024	7,500	--			Market Purchase
				26-09-2024	1,500	--			Market Purchase
				30-09-2024	500	--			Market Purchase
				03-10-2024	500	--			Market Purchase
				04-10-2024	50	--			Market Purchase
				07-10-2024	450	--			Market Purchase
				16-10-2024	50	--			Market Purchase
				17-10-2024	450	--			Market Purchase
				18-10-2024	822	--			Market Purchase
				21-10-2024	1,178	--			Market Purchase
				22-10-2024	500	--			Market Purchase
				24-10-2024	500	--			Market Purchase
				25-10-2024	1,000	--			Market Purchase
				28-10-2024	500	--			Market Purchase
				04-11-2024	500	--			Market Purchase
				07-11-2024	9,861	--			Market Purchase
				08-11-2024	639	--			Market Purchase
				12-11-2024	500	--			Market Purchase
				14-11-2024	500	--			Market Purchase
				18-11-2024	500	--			Market Purchase
				09-12-2024	1,000	--			Market Purchase
				12-12-2024	500	--			Market Purchase
				18-12-2024	500	--			Market Purchase
				08-01-2025	143	--			Market Purchase
				10-01-2025	357	--			Market Purchase
				21-01-2025	2,850	--			Market Purchase
				22-01-2025	150	--			Market Purchase
				28-01-2025	626	--			Market Purchase
				29-01-2025	500	--			Market Purchase
				31-01-2025	374	--			Market Purchase
				03-02-2025	500	--			Market Purchase
				11-02-2025	3,500	--			Market Purchase
				12-02-2025	164	--			Market Purchase
				19-02-2025	32,336	--			Market Purchase
				21-02-2025	--	22,500			Market sale
				24-02-2025	10,000	--			Market Purchase
				27-02-2025	--	30,000			Market sale
				28-02-2025	587	--			Market Purchase
				03-03-2025	961	--			Market Purchase
				06-03-2025	452	--			Market Purchase
				06-03-2025	--	10,000			Market Sale
				27-03-2025	300	--			Market Purchase
				03-04-2025	6,261	--			Market Purchase
				02-06-2025	439	--			Market Purchase
				03-06-2025	50	--			Market Purchase
				04-06-2025	450	--			Market Purchase
				20-06-2025	779	--			Market Purchase



Sr. No.	Name of shareholders	Shareholding as on June 4, 2024		Date of dealing	Number of shares		Shareholding as on June 3, 2026		Mode
		No. of Shares	%		Buy	Sell	No. of Shares	%	
				25-06-2025	3,721	--			Market Purchase
				15-07-2025	4,542	--			Market Purchase
				16-07-2025	4,518	--			Market Purchase
				17-07-2025	1,935	--			Market Purchase
				18-07-2025	288	--			Market Purchase
				21-07-2025	1,000	--			Market Purchase
				22-07-2025	200	--			Market Purchase
				05-08-2025	674	--			Market Purchase
				13-08-2025	4,118	--			Market Purchase
				25-08-2025	5,000	--			Market Purchase
				04-09-2025	1,798	--			Market Purchase
				05-09-2025	616	--			Market Purchase
				12-09-2025	2,500	--			Market Purchase
				26-09-2025	181	--			Market Purchase
				29-09-2025	1,000	--			Market Purchase
				13-10-2025	1,789	--			Market Purchase
				20-10-2025	--	34			Market sale
				30-01-2026	349	--			Market Purchase
				09-02-2026	3,526	--			Market Purchase
				23-02-2026	1,000	--			Market Purchase
				27-02-2026	500	--			Market Purchase
				02-03-2026	500	--			Market Purchase
				25-05-2026	2,000	--			Market Purchase
2.	Rajen Anil Shah	0	0.00				85,000	0.49	
				21-06-2024	22,000	--			Market Purchase
				20-09-2024	--	22,000			Market Sale
				03-06-2025	25,000	--			Market Purchase
				23-06-2025	15,000	--			Market Purchase
				13-08-2025	10,000	--			Market Purchase
				14-08-2025	5,000	--			Market Purchase
				03-10-2025	35,000	--			Market Purchase
				10-03-2026	10,000	--			Market Purchase
				13-03-2026	10,000	--			Market Purchase
				13-03-2026	--	10,000			Market Sale
				05-05-2026	--	15,000			Market Sale
3.	Jatin Ramesh Shah	84,840	0.49				84,840	0.49	
4.	Nehal Trading and Investments Private Limited	55,000	0.32				55,000	0.32	
5.	Leposhe Trading Enterprises LLP	56,980	0.33				53,595	0.31	
				23-07-2024	200	--			Market Purchase
				19-09-2024	--	200			Market Sale
				20-09-2024	--	180			Market Sale
				23-09-2024	--	1,960			Market Sale
				10-10-2024	--	40			Market Sale
				14-10-2024	--	1,815			Market Sale
				25-10-2024	90	--			Market Purchase
				18-11-2024	50	--			Market Purchase
				23-12-2024	90	--			Market Purchase
				06-01-2025	--	100			Market Sale
				24-01-2025	50	--			Market Purchase
				27-01-2025	90	--			Market Purchase
				28-01-2025	50	--			Market Purchase
				17-02-2025	125	--			Market Purchase
				28-02-2025	25	--			Market Purchase



Sr. No.	Name of shareholders	Shareholding as on June 4, 2024		Date of dealing	Number of shares		Shareholding as on June 3, 2026		Mode
		No. of Shares	%		Buy	Sell	No. of Shares	%	
				07-04-2025	100	--			Market Purchase
				09-05-2025	40	--			Market Purchase
6.	Satya Prakash Mittal	19,483	0.11				52,139	0.30	*
				10-03-2025	--	19483			Market Sale
				26-05-2026	41237	--			Market Purchase
				26-05-2026	83	--			Market Purchase
				26-05-2026	50	--			Market Purchase
				26-05-2026	4000	--			Market Purchase
				26-05-2026	500	--			Market Purchase
				26-05-2026	2000	--			Market Purchase
				26-05-2026	2000	--			Market Purchase
				26-05-2026	100	--			Market Purchase
				26-05-2026	6267	--			Market Purchase
				26-05-2026	10000	--			Market Purchase
				26-05-2026	8733	--			Market Purchase
				26-05-2026	6267	--			Market Purchase
				26-05-2026	10000	--			Market Purchase
				26-05-2026	8733	--			Market Purchase
				26-05-2026	500	--			Market Purchase
				26-05-2026	20	--			Market Purchase
				26-05-2026	5000	--			Market Purchase
				26-05-2026	747	--			Market Purchase
				26-05-2026	753	--			Market Purchase
				26-05-2026	30	--			Market Purchase
				26-05-2026	500	--			Market Purchase
				26-05-2026	55	--			Market Purchase
				26-05-2026	10	--			Market Purchase
				26-05-2026	359	--			Market Purchase
				26-05-2026	100	--			Market Purchase
				26-05-2026	5	--			Market Purchase
				26-05-2026	75	--			Market Purchase
				26-05-2026	70	--			Market Purchase
				26-05-2026	24	--			Market Purchase
				26-05-2026	50	--			Market Purchase
				26-05-2026	795	--			Market Purchase
				26-05-2026	40	--			Market Purchase
				26-05-2026	4	--			Market Purchase
				26-05-2026	38	--			Market Purchase
				26-05-2026	35	--			Market Purchase
				26-05-2026	100	--			Market Purchase
				26-05-2026	20	--			Market Purchase
				26-05-2026	25	--			Market Purchase
				26-05-2026	75	--			Market Purchase
				26-05-2026	850	--			Market Purchase
				26-05-2026	1	--			Market Purchase
				26-05-2026	256	--			Market Purchase
				26-05-2026	25	--			Market Purchase
				26-05-2026	25	--			Market Purchase
				26-05-2026	50	--			Market Purchase
				26-05-2026	436	--			Market Purchase
				26-05-2026	20	--			Market Purchase
				26-05-2026	259	--			Market Purchase
				26-05-2026	1	--			Market Purchase
				26-05-2026	100	--			Market Purchase
				26-05-2026	100	--			Market Purchase



Sr. No.	Name of shareholders	Shareholding as on June 4, 2024		Date of dealing	Number of shares		Shareholding as on June 3, 2026		Mode
		No. of Shares	%		Buy	Sell	No. of Shares	%	
				26-05-2026	300	--			Market Purchase
				26-05-2026	10	--			Market Purchase
				26-05-2026	50	--			Market Purchase
				26-05-2026	10	--			Market Purchase
				26-05-2026	10	--			Market Purchase
				26-05-2026	59	--			Market Purchase
				26-05-2026	120	--			Market Purchase
				26-05-2026	17	--			Market Purchase
				26-05-2026	50	--			Market Purchase
				26-05-2026	20	--			Market Purchase
				26-05-2026	9	--			Market Purchase
				26-05-2026	250	--			Market Purchase
				26-05-2026	100	--			Market Purchase
				26-05-2026	10	--			Market Purchase
				26-05-2026	5	--			Market Purchase
				26-05-2026	18	--			Market Purchase
				26-05-2026	330	--			Market Purchase
				26-05-2026	195	--			Market Purchase
				26-05-2026	150	--			Market Purchase
				26-05-2026	99	--			Market Purchase
				26-05-2026	40	--			Market Purchase
				26-05-2026	17	--			Market Purchase
				26-05-2026	25	--			Market Purchase
				26-05-2026	1	--			Market Purchase
				26-05-2026	50	--			Market Purchase
				26-05-2026	110	--			Market Purchase
				26-05-2026	500	--			Market Purchase
				26-05-2026	36	--			Market Purchase
				26-05-2026	70	--			Market Purchase
				26-05-2026	1	--			Market Purchase
				26-05-2026	10	--			Market Purchase
				26-05-2026	10	--			Market Purchase
				26-05-2026	2,000	--			Market Purchase
				26-05-2026	32	--			Market Purchase
7.	Chandrakala	26,683	0.16				51,728	0.30	
				28-11-2024	5,000	--			Market Purchase
				29-11-2024	2,241	--			Market Purchase
				02-12-2024	2,500	--			Market Purchase
				04-12-2024	4,000	--			Market Purchase
				09-12-2024	450	--			Market Purchase
				17-12-2024	1,512	--			Market Purchase
				20-01-2025	100	--			Market Purchase
				29-04-2025	1,000	--			Market Purchase
				12-05-2025	404	--			Market Purchase
				29-05-2025	750	--			Market Purchase
				30-05-2025	1,000	--			Market Purchase
				02-06-2025	500	--			Market Purchase
				16-06-2025	565	--			Market Purchase
				09-10-2025	2,000	--			Market Purchase
				16-10-2025	223	--			Market Purchase
				21-10-2025	100	--			Market Purchase
				26-11-2025	1,500	--			Market Purchase
				01-12-2025	1,200	--			Market Purchase
8.	Sonal D Shah	1,50,000	0.87				50,000	0.29	
				02-08-2024	--	20,000			Market Sale



Sr. No.	Name of shareholders	Shareholding as on June 4, 2024		Date of dealing	Number of shares		Shareholding as on June 3, 2026		Mode
		No. of Shares	%		Buy	Sell	No. of Shares	%	
				06-08-2024	--	9,142			Market Sale
				19-09-2024	--	40,858			Market Sale
				20-09-2024	--	7,000			Market Sale
				23-09-2024	--	7,100			Market Sale
				11-10-2024	--	4,100			Market Sale
				14-10-2024	--	11,800			Market Sale
9.	Rajan Indulal Sheth	50,000	0.29				50,000	0.29	-
10.	Praveen Kumar	44,688	0.26				47,688	0.28	-
				03-04-2025	3,000	--			Market Purchase
11.	Nimesh Virchand Munver	47,500	0.28				47,500	0.28	-
12.	Optirational Ventures LLP	72,011	0.42				44,500	0.26	
				19-09-2024	--	12,011			Market Sale
				11-10-2024	--	1,800			Market Sale
				14-10-2024	--	2,000			Market Sale
				05-11-2024	--	200			Market Sale
				06-11-2024	--	1,000			Market Sale
				14-11-2024	--	5,000			Market Sale
				26-11-2024	4,000	--			Market Purchase
				06-01-2025	--	501			Market Sale
				11-02-2025	--	3,000			Market Sale
				12-03-2025	--	628			Market Sale
				13-03-2025	--	3,000			Market Sale
				17-03-2025	--	2,500			Market Sale
				20-03-2025	--	1,371			Market Sale
				17-06-2025	--	500			Market Sale
				11-08-2025	1,000	--			Market Purchase
				14-08-2025	1,000	--			Market Purchase
				30-09-2025	500	--			Market Purchase
				09-10-2025	730	--			Market Purchase
				11-11-2025	--	497			Market Sale
				01-12-2025	--	100			Market Sale
				20-01-2026	--	3			Market Sale
				20-01-2026	--	5			Market Sale
				20-01-2026	--	500			Market Sale
				20-01-2026	--	42			Market Sale
				22-01-2026	1,070	--			Market Purchase
				28-01-2026	--	653			Market Sale
				06-02-2026	--	100			Market Sale
				06-02-2026	--	80			Market Sale
				06-02-2026	--	200			Market Sale
				06-02-2026	--	1,720			Market Sale
				11-02-2026	--	700			Market Sale
				26-02-2026	185	--			Market Purchase
				27-02-2026	1,373	--			Market Purchase
				02-03-2026	6,000	--			Market Purchase
				06-03-2026	--	1,000			Market Sale
				10-03-2026	--	2,758			Market Sale
				20-03-2026	--	1,000			Market Sale
				08-04-2026	936	--			Market Purchase
				21-05-2026	--	1,000			Market Sale
				26-05-2026	--	436			Market Sale
13.	Saroj B Dave	60,000	0.35				41,000	0.24	
				17-03-2025	--	2,000			Market Sale
				03-06-2025	--	2,000			Market Sale



Sr. No.	Name of shareholders	Shareholding as on June 4, 2024		Date of dealing	Number of shares		Shareholding as on June 3, 2026		Mode
		No. of Shares	%		Buy	Sell	No. of Shares	%	
				04-09-2025	--	5,000			Market Sale
				27-05-2026	--	10,000			Market Sale
14.	Sejal Niravbhai Mehta	0	0.00				40,205	0.23	
				30-06-2025	2,000	--			Market Purchase
				01-07-2025	2,000	--			Market Purchase
				04-07-2025	1,000	--			Market Purchase
				11-08-2025	10,000	--			Market Purchase
				12-08-2025	5,300	--			Market Purchase
				20-08-2025	4,700	--			Market Purchase
				21-08-2025	3,100	--			Market Purchase
				25-08-2025	21,900	--			Market Purchase
				19-09-2025	1,050	--			Market Purchase
				08-05-2026	--	10,845			Market Sale
15.	Sunil K Daga	11,000	0.06				40,000	0.23	
				26-06-2024	1,000	--			Market Purchase
				27-06-2024	1,000	--			Market Purchase
				13-08-2024	1,000	--			Market Purchase
				19-08-2024	--	504			Market Sale
				20-08-2024	--	496			Market Sale
				13-09-2024	1,000	--			Market Purchase
				16-09-2024	1,000	--			Market Purchase
				17-09-2024	118	--			Market Purchase
				18-09-2024	140	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	2	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	2	--			Market Purchase
				18-09-2024	31	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	2	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	1	--			Market Purchase
				18-09-2024	3,146	--			Market Purchase
				10-10-2024	540	--			Market Purchase
				15-10-2024	1,000	--			Market Purchase
				14-11-2024	1,000	--			Market Purchase
				23-12-2024	1,000	--			Market Purchase
				21-02-2025	--	22,000			Market Sale
				26-06-2025	40,000	--			Market Purchase
16.	Mansi Share & Stock Broking Private Limited	0	0.00				33,141	0.19	*
				27-05-2026	33,542	--			Market Purchase



Sr. No.	Name of shareholders	Shareholding as on June 4, 2024		Date of dealing	Number of shares		Shareholding as on June 3, 2026		Mode	
		No. of Shares	%		Buy	Sell	No. of Shares	%		
17.	Sanjeev Lokesh Agrawal	25,500	0.15	22-05-2026	7,500	--		33,000	0.19	Market Purchase
18.	Suketu B Gandhi	31,000	0.18					31,625	0.18	*
19.	Prahlad Kumar Oberoi	31,110	0.18					31,110	0.18	
20.	Kinjal Sanjay Morakhia	36,400	0.22	25-06-2024	--	6,000		30,400	0.18	Market Sale
21.	Madhu Daga	5,000	0.03	16-07-2024	5,000	--		30,000	0.17	Market Purchase
				21-02-2025	44,090	--				Market Purchase
				24-02-2025	--	10000				Market Sale
				27-02-2025	30,000	--				Market Purchase
				07-03-2025	--	590				Market Sale
				25-06-2025	--	2,946				Market Sale
				26-06-2025	--	40,000				Market Sale
				30-06-2025	--	554				Market Sale
22.	Akil Ahmad Hirani	30,000	0.17					30,000	0.17	
23.	Jai Kumar Bothra	0	0.00	13-03-2025	17,786	--		29,786	0.17	Market Purchase
				17-03-2025	--	17786				Market Sale
				18-03-2025	786	--				Market Purchase
				19-03-2025	1,000	--				Market Purchase
				23-04-2025	--	1,786				Market Sale
				25-04-2025	1,786	--				Market Purchase
				16-07-2025	20,000	--				Market Purchase
				17-07-2025	2,000	--				Market Purchase
				04-08-2025	2,000	--				Market Purchase
				12-08-2025	4,000	--				Market Purchase
24.	V Santhi	0	0.00	30-07-2024	4,000	--		26,000	0.15	Market Purchase
				07-08-2024	1,000	--				Market Purchase
				09-08-2024	2,000	--				Market Purchase
				13-08-2024	4,787	--				Market Purchase
				16-08-2024	413	--				Market Purchase
				27-08-2024	1,107	--				Market Purchase
				29-08-2024	1,388	--				Market Purchase
				05-09-2024	1,000	--				Market Purchase
				09-09-2024	1,500	--				Market Purchase
				19-09-2024	--	3195				Market Sale
				21-11-2024	93	--				Market Purchase
				13-12-2024	841	--				Market Purchase
				20-12-2024	1,266	--				Market Purchase
				23-12-2024	2,000	--				Market Purchase
				28-01-2025	800	--				Market Purchase
				01-02-2025	500	--				Market Purchase
				12-02-2025	500	--				Market Purchase
				05-03-2025	471	--				Market Purchase
				18-03-2025	1,500	--				Market Purchase
				19-03-2025	800	--				Market Purchase
				23-04-2025	729	--				Market Purchase
				04-06-2025	200	--				Market Purchase
				31-10-2025	121	--				Market Purchase
				04-11-2025	200	--				Market Purchase
				12-11-2025	200	--				Market Purchase
				27-11-2025	215	--				Market Purchase



Sr. No.	Name of shareholders	Shareholding as on June 4, 2024		Date of dealing	Number of shares		Shareholding as on June 3, 2026		Mode
		No. of Shares	%		Buy	Sell	No. of Shares	%	
				16-01-2026	224	--			Market Purchase
				02-02-2026	440	--			Market Purchase
				04-03-2026	500	--			Market Purchase
				27-03-2026	400	--			Market Purchase
25.	Prem Ramkishan Raheja	0	0.00				25,000	0.15	
				03-07-2024	10,000	--			Market Purchase
				04-07-2024	10,000	--			Market Purchase
				10-07-2024	2,668	--			Market Purchase
				11-07-2024	7,332	--			Market Purchase
				25-07-2024	750	--			Market Purchase
				06-01-2025	--	750			Market Sale
				13-02-2025	--	3,000			Market Sale
				14-02-2025	--	3,000			Market Sale
				24-11-2025	1,000	--			Market Purchase
26.	Rahul K. Goswami	25,000	0.15	--	--	--	25,000	0.15	
27.	Winston Bruce Noronha	25,000	0.15	--	--	--	25,000	0.15	

*Variations in the data reported by the Stock Exchanges may be attributable to issues related to market settlement.

(b) The Acquirer has confirmed that neither it nor its related entities have any connection, direct or indirect, with the Top Twenty-Five Public Shareholders.

IV. Certification:

I hereby certify that, during the Review Period:

- The buying, selling and dealing in the equity shares of the Company carried out by the Acquirer or its related entities and the Top Twenty-Five Public Shareholders is in compliance with the applicable provisions of securities laws;
- The Acquirer has not, directly or indirectly, –
 - employed any device, scheme or artifice to defraud any shareholder or other person; or
 - engaged in any transaction or practice that operates as a fraud or deceit upon any shareholder or other person; or
 - engaged in any act or practice that is fraudulent, deceptive or manipulative – in connection with delisting of Equity Shares of the Company sought or permitted or exit opportunity given or other acquisition of Equity Shares made under the Delisting Regulations.

V. Assumption & Limitation of Scope & Review:

- Ensuring the authenticity of documents and information furnished is the responsibility of the Board of Directors of the Company.
- This DDR is based on due diligence of documents/ information shared by the Company for our review. Our responsibility is to give report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- Share transferred by the Company to the investor protection and education fund have not been considered for the assessment of top 25 public shareholders.
- Various concepts viz. defraud, deceit, fraudulent, deceptive, manipulative are used in the SEBI Delisting Regulations. However, parameters/methodology for determining the same are not prescribed therein. By reading these terminologies, it can be construed that the Acquirer shall not directly or indirectly cause any loss to the Public Shareholders by adopting any malpractice.



From the above details, we can conclude that the Acquirer has not;

- (i) Employed any device, scheme or artifice to defraud any shareholder or other person;
 - (ii) Engaged in any transaction or practice that operates as a fraud or deceit upon any shareholder or other person; and
 - (iii) Engaged in any act or practice that is fraudulent, deceptive or manipulative.
5. We are not expressing any opinion on the Floor price and/or the price at which the shares would ultimately be delisted. We have assumed that the Company/ Acquirer would comply with the applicable provisions related to floor price. Further, we are not an investment adviser or tax advisor or a broker/ dealer. This report should not be construed as investment/ disinvestment advise.
6. This DDR is solely for the intended purpose of delisting of Equity Shares of the Company and for your information and it is not to be used, circulated, quoted or otherwise referred to for any purpose other than Delisting purposes and as required under the SEBI Delisting Regulations.

Place: Mumbai
Date: June 9, 2026




PRERANA JADHAV
Practicing Company Secretary
ACS No.: 34667 C.P. No.: 14036
UDIN: A034667H000599981

ANNEXURE I**CAPITAL STRUCTURE OF THE COMPANY AS ON JUNE 3, 2026
AUTHORISED CAPITAL**

Particulars	Number of shares	Nominal Value per share	Total Authorised Capital
Equity	2,90,00,000	10	29,00,00,000
Preference	3,10,00,000	10	31,00,00,000
Unclassified	5,00,000	10	50,00,000

ISSUED CAPITAL

Particulars	Number of shares	Nominal Value per share	Total Issued Capital
Equity	1,71,75,700	10	17,17,57,000
Preference	0	0	0
Unclassified	0	0	0

SUBSCRIBED CAPITAL

Particulars	Number of shares	Nominal Value per share	Total Subscribed Capital
Equity	1,71,75,700	10	17,17,57,000
Preference	0	0	0
Unclassified	0	0	0

PAID UP CAPITAL

Particulars	Number of shares	Nominal Value per share	Total Paid Up Capital
Equity	1,71,75,700	10	17,17,57,000
Preference	0	0	0
Unclassified	0	0	0

LISTED CAPITAL

Particulars	Number of shares	Nominal Value per share	Total Listed Capital	Name of the Stock Exchange where listed
Equity	1,71,75,700	10	17,17,57,000	BSE Limited/National Stock Exchange of India Ltd.
Preference	0	0	0	0
Unclassified	0	0	0	0



ANNEXURE II

SHAREHOLDING PATTERN AS ON JUNE 3, 2026

Category	No. of shares	%
Acquirer: (a) who decides to make an offer for delisting of equity shares and Persons acting in concert in accordance with regulation 5A of the Takeover Regulations or (b) who is a Promoter or part of Promoter Group along with persons acting in concert	-- 1,27,84,480	-- 74.43
Public Shareholders	43,91,220	25.57
Total	1,71,75,700	100.00

ANNEXURE III

THE DISTRIBUTION OF PUBLIC SHAREHOLDING AS ON JUNE 3, 2026:

Range of shareholding	No. of shareholders	% of shareholders	No. of shares held	% of shares
1-500	7,659	89.48	7,30,770	4.25
501-1000	379	4.43	3,06,212	1.78
1001-2000	209	2.44	3,18,354	1.85
2001-3000	80	0.93	2,02,247	1.18
3001-4000	35	0.41	1,23,325	0.72
4001-5000	43	0.50	2,06,260	1.20
5001-10000	65	0.76	4,57,889	2.67
Above 10000	70	0.82	20,46,163	11.91
Acquirer: (a) who decides to make an offer for delisting of equity shares and Persons acting in concert in accordance with regulation 5A of the Takeover Regulations or (b) who is a Promoter or part of Promoter Group along with persons acting in concert.	-- 19	-- 0.22	-- 1,27,84,480	-- 74.43
Total	8,559	100.00	1,71,75,700	100.00

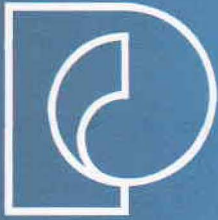


ANNEXURE IV

DETAILS OF TOP TWENTY-FIVE SHAREHOLDERS (OTHER THAN ACQUIRER) AS ON JUNE 3, 2026:

Sr. No.	Name of shareholder	No. of shares	% to paid up equity capital
1.	Sunil Kumar Daga	1,02,000	0.59
2.	Rajen Anil Shah	85,000	0.49
3.	Jatin Ramesh Shah	84,840	0.49
4.	Nehal Trading And Investments Private Limited	55,000	0.32
5.	Leposhe Trading Enterprises LLP	53,595	0.31
6.	Satya Prakash Mittal	52,139	0.30
7.	Chandrakala	51,728	0.30
8.	Sonal D Shah	50,000	0.29
9.	Rajan Indulal Sheth	50,000	0.29
10.	Praveen Kumar	47,688	0.28
11.	Nimesh Virchand Munver	47,500	0.28
12.	Optirational Ventures LLP	44,500	0.26
13.	Saroj B Dave	41,000	0.24
14.	Sejal Niravbhai Mehta	40,205	0.23
15.	Sunil K Daga	40,000	0.23
16.	Mansi Share & Stock Broking Private Limited	33,141	0.19
17.	Sanjeev Lokesh Agrawal	33,000	0.19
18.	Suketu B Gandhi	31,625	0.18
19.	Prahlad Kumar Oberoi	31,110	0.18
20.	Kinjal Sanjay Morakhia	30,400	0.18
21.	Madhu Daga	30,000	0.17
22.	Akil Ahmad Hirani	30,000	0.17
23.	Jai Kumar Bothra	29,786	0.17
24.	V Santhi	26,000	0.15
25.	Prem Ramkishan Raheja	25,000	0.15
26.	Rahul K. Goswami	25000	0.15
27.	Winston Bruce Noronha	25000	0.15





Prerana Jadhav
Practising Company Secretary

✉ 786prerna@gmail.com

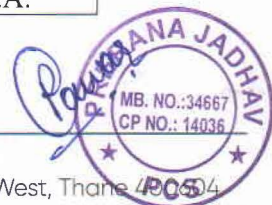
☎ +91-9870244376

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Regulation 12(2) of SEBI (Delisting of Equity Shares) Regulation, 2021]

1.	As on dated	June 3, 2026
2.	ISIN	INE120D01012
3.	Face Value	Equity Shares of Rs.10/- each
4.	Name of the Company	Hitech Corporation Limited
5.	Registered Office Address	201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013
6.	Correspondence Address	201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013
7.	Telephone & Fax Nos.	Tel. No. 022-40016500
8.	Email Address	secretarial@hitechgroup.com
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE)
10.	Issued capital	Number of shares % of total issued capital
		1,71,75,700 100.00
11.	Listed Capital (Exchange-wise) (as per company records)	
	BSE	1,71,75,700 100.00
	NSE	1,71,75,700 100.00
12.	Held in dematerialised form in CDSL	17,00,999 9.90
13.	Held in dematerialised form in NSDL	1,52,68,099 88.90
14.	Physical	2,06,602 1.20
15.	Total No. of shares [12+13+14]	1,71,75,700 100.00
16.	Reasons for difference if any, between [10&11] [10&15] [11&15]	Not Applicable (N.A.)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated upto which date.	Yes.
19.	References to the previous quarters with regards to excess dematerialized shares, if any.	Nil
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter If not, reason why?	N.A.
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	Nil
Total No. of Demat/Remat Request		No. of Request
No. of Request		No. of Shares
Reasons for Delay		
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		0
Pending for more than 21 days (from the date of receipt of DRF by RTA)		1
		100
		Requests generated in this quarter but released in next quarter
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Hetali Mehta Tel. No. 022-40016500
23.	Name, Address, Tel. & Fax No., Registration no. of the Auditor	Mrs. Prerana Jadhav Address: A/401, Kailash Park, Samata Nagar, Thane (w), Thane 400604. Tel. No.: +91 9870244376 CP. No.: 14036 and Mb. No.: 34667
24.	Appointment of common agency for share registry work, If yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083.
25.	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	The Report is being provided in connection with voluntary delisting of equity shares of the Company from BSE and NSE, announced vide Initial Public Announcement dated May 25, 2026 by the Acquirer i.e. Geetanjali Trading and Investments Private Limited being the members of promoter and promoter group of the Company.

Place: Mumbai
Date: June 9, 2026



Prerana
PRERANA JADHAV
Practicing Company Secretary
ACS No.: 34667 C.P. No.: 14036
UDIN: A034667H000600012