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

HCL/2026-27/BM/04

Date: 14th August, 2026

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 526217

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Symbol: HITECHCORP

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 14, 2026, in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with Regulation 30, 33 & other applicable provisions of the Listing Regulations, as amended from time to time, and in continuation of our intimation dated 10th August, 2026, we wish to inform you that the Board of Directors (the "Board") of Hitech Corporation Limited (the "Company") at its meeting held today, has, inter alia, transacted the following business:

A) Financial Results

1. Considered, recommended and approved Audited Standalone Financial Results of the Company for the first quarter ended June 30, 2026, along with Auditor's report issued by Kalyaniwalla & Mistry LLP, Chartered Accountants, Statutory Auditors;

2. Considered, recommended and approved Audited Consolidated Financial Results of the Company for the first quarter ended June 30, 2026, along with Auditor's report issued by Kalyaniwalla & Mistry LLP, Chartered Accountants, Statutory Auditors.

A copy of the said results together with the Auditors' Report for first quarter ended June 30, 2026, are enclosed herewith as **Annexure A.**

B) Retirement of Senior Managerial Personnel

The Board of Directors has noted and approved the retirement of Mr. V.S.R. Anjaneyulu, Vice President - Technology Center and Senior Managerial Personnel of the Company, upon completion of his extended term. This will be effective from the close of business hours on September 05, 2026.

Disclosure as required under Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoDl/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure B**.

The Board Meeting commenced at 4.30 p.m. and concluded at 6:30 p.m.

Hitech Corporation Limited

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

In compliance with the Regulation 47 of the Listing Regulations, the Company would arrange to publish in the newspapers, the above said Results in the prescribed format.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited

H.H. Mehta.

Hetali Mehta
Company Secretary & Compliance Officer

Encl: As Above

CIN: L28992MH1991PLC168235 | An ISO 9001:2015 Certified Company | Tel: 91-22 40016500 / 24816500 Fax : 91-22-24955659 | E-mail - corp@hitechgroup.com | www.hitechcorporation.co

Annexure A

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Report on Audited Standalone Quarterly Financial Results for the quarter ended June 30, 2026 of Hitech Corporation Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors
Hitech Corporation Limited

Opinion

We have audited the accompanying Statement of Standalone Quarterly Financial Results of **Hitech Corporation Limited** (the 'Company') for the quarter ended June 30, 2026, together with the notes thereon (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these Standalone Financial Results:

i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended June 30, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly standalone financial results have been prepared on the basis of the Interim Condensed Standalone Financial Statements.

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

KALYANIWALLA & MISTRY LLP MUMBAI K&M

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement include the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published audited year-to-date figures up to the end of the third quarter of the relevant financial year.

For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS
Firm Reg. No.: 104607W/W100166

Thrity Z. Patel
PARTNER
Membership No. 117151
UDIN: 26117151QSMQJI9334
Mumbai, August 14, 2026

KALYANIWALLA & MISTRY LLP MUMBAI

HITECH CORPORATION LIMITED
Regd. Office: 201,2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013.
www.hitechcorporation.co
Email: investor.help@hitechgroup.com. Tel: +9122 40016500/24816500 I Fax: +9122 24955659
CIN No. L28992MH1991PLC168235

STATEMENT OF (AUDITED) STANDALONE FINANCIAL RESULTS FOR THE QUARTER JUNE 30, 2026

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Audited	Audited	Audited	Audited
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
I	Revenue from Operations	21,083.64	15,161.20	15,282.06	58,425.16
II	Other Income	114.46	177.34	38.46	253.10
III	**Total Income (I + II)**	**21,198.10**	**15,338.54**	**15,320.52**	**58,678.26**
IV	**Expenses :**				
	Cost of materials consumed	14,357.32	9,108.14	9,426.80	35,843.62
	Changes in inventories of finished goods and work-in-progress	(500.62)	(37.80)	(45.84)	(262.04)
	Employee benefits expense	1,432.90	1,110.52	1,128.28	4,524.61
	Finance costs	497.71	461.50	449.36	1,837.39
	Depreciation and amortisation expense	959.59	951.65	931.06	3,773.79
	Other expenses	3,651.22	3,128.21	2,968.30	11,911.55
	Total Expenses	**20,398.12**	**14,722.22**	**14,857.96**	**57,628.92**
V	**Profit before exceptional items and tax (III - IV)**	**799.98**	**616.32**	**462.56**	**1,049.34**
VI	**Exceptional Items**	-	**64.70**	-	**(135.15)**
VII	**Profit / (Loss) before tax (V + VI)**	**799.98**	**681.02**	**462.56**	**914.19**
VIII	**Tax Expenses :**				
	Current Tax	255.78	190.28	163.14	361.09
	Deferred Tax	(51.11)	(23.25)	(40.72)	(125.38)
	Prior Year Tax Adjustments	(22.82)	(123.86)		(123.86)
	Tax Expense	**181.85**	**43.17**	**122.42**	**111.85**
IX	**Profit / (Loss) for the period (VII -VIII)**	**618.13**	**637.85**	**340.14**	**802.34**
X	**Other Comprehensive Income / (Loss)**				
	(i) Items that will not be reclassified to profit or loss				
	-Remeasurement of defined benefit plans	79.50	4.35	46.56	16.45
	-Income tax relating to items that will not be reclassified to profit or loss	(20.01)	(1.41)	(13.21)	(4.14)
	Other Comprehensive Income / (Loss)	**59.49**	**2.94**	**33.35**	**12.31**
XI	**Total Comprehensive Income / (Loss) (IX+X)**	**677.62**	**640.79**	**373.49**	**814.65**
XII	Paid-up Equity Share Capital (Face Value of ₹ 10 per Share)	1,717.57	1,717.57	1,717.57	1,717.57
XIII	Reserve excluding Revaluation Reserve as at Balance Sheet Date				25,897.13
XIV	**Earnings per share (of ₹ 10/- each) (not annualised for the quarters):**				
	Basic	3.60	3.71	1.98	4.67
	Diluted	3.60	3.71	1.98	4.67

Note: The Management of the Company has got the approval from the shareholders through Postal Ballot on 10th July 2026 for delisting of the equity shares of the company from NSE and BSE.The company is in process of getting necessary approvals for voluntary delisting of its equity shares pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021 (as amended from time to time).

HITECH

Integrity + Commitment + Innovation = Excellence

KALYANIWALLA & MISTRY LLP MUMBAI

Hitech Corporation Limited

Notes:

1. The (Audited) standalone financial results for the quarter ended June 30, 2026 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on August 14, 2026.

2. The (Audited) standalone financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) under section 133 of the Companies Act, 2013, read with prescribed relevant rules issued thereunder and other accounting principles generally accepted in India.

3. The Company has identified Plastic Products as its single primary reportable segment in accordance with the requirements of Ind AS 108 - Operating Segments. Accordingly, no separate segment information has been provided.

4. The exceptional item for quarter and year ended March 31, 2026 represents the effect of change in Labour Codes ("Labour Codes") and recognition of charge arising from the actuarial valuation of past service costs relating to Gratuity Rs 104.06 lakhs and Compensated absences Rs 31.10 lakhs during the year ended March 31, 2026.

5. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year and the published audited year-to-date figures up to the end of the third quarter of the relevant financial year.

For and on behalf of the Board of Directors
For HITECH CORPORATION LIMITED

S. Sivaram

Dr. Swaminathan Sivaram
Chairman
DIN: 00009900
Mumbai, August 14, 2026

Hitech Corporation Limited

KALYANIWALLA & MISTRY LLP
KM
MUMBAI

Independent Auditor's Report on Audited Consolidated Financial Results for the quarter ended June 30, 2026 of Hitech Corporation Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors
Hitech Corporation Limited

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **Hitech Corporation Limited** (the 'Holding Company') and its wholly owned subsidiaries "**Thriarr Polymers Private Limited**" and "**Hitech Global Inc**" (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 2026, together with the notes thereon (the 'Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the considerations of the report of the other auditor on separate audited interim condensed special purpose financial statement of subsidiary incorporated in India, the Statement:

i. is presented in accordance with the requirements of Regulation 33 of the LODR Regulations, as amended; and
ii. gives a true and fair view, in conformity with the applicable accounting standards, and other accounting principles generally accepted in India of consolidated total comprehensive income (comprising of net profit and other comprehensive income) and other financial information of the Group for the quarter ended June 30, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us and other auditor in terms of their report referred to in 'Other Matter' paragraph below is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

These quarterly consolidated financial results have been prepared on the basis of the Interim Consolidated Financial Statements.

The Holding Company's Board of Directors are responsible for the preparation and presentation of these Consolidated Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other

KALYANIWALLA & MISTRY LLP MUMBAI

accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results
Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such

KALYANIWALLA & MISTRY LLP
KM
MUMBAI

disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors. For the other entities included in the Consolidated Financial Results, which have been audited by the other auditor, such other auditor remains responsible for the direction, supervision and performance of the audit carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations, as amended, to the extent applicable.

Other Matters

The Consolidated Financial Results include the audited Financial Results of one subsidiary, whose interim condensed special purpose financial statements reflect Group's share of total revenue from operations (before consolidation adjustments) of ₹ 1,483.20 lakhs, Group's share of net profit after tax (before consolidation adjustments) of ₹ 105.63 lakhs and Group's share of total comprehensive income (before consolidation adjustments) of ₹ 106.74 lakhs for the quarter ended June 30, 2026 as considered in the consolidated Financial Results, which have been audited by their independent auditor. The independent auditors' report on interim condensed special purpose financial statement has been furnished to us and our opinion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the report of such auditor and the procedures performed by us are as stated in paragraph above.

The Consolidated Financial Results include the unaudited Financial Results of one subsidiary company incorporated outside India, whose interim financial statement reflect Group's share of total revenue from operations (before consolidation adjustments) of ₹ 28.69 lakhs, Group's share of net profit after tax (before consolidation adjustments) of ₹ 8.90 lakhs and Group's share of total comprehensive income (before consolidation adjustments) of ₹ 8.90 lakhs for the quarter ended June 30, 2026 as considered in the Consolidated Financial Results. These unaudited interim Financial Statements have been furnished to us by the Management and our opinion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on such unaudited interim Financial Statements. In our opinion and according to the information and explanations given to us by the Management, this interim Financial Results are not material to the

KALYANIWALLA & MISTRY LLP MUMBAI

Group. Further, this subsidiary company is located outside India whose financial statements have been prepared in accordance with accounting principles generally accepted in that country. The Management have converted the financial statements of such subsidiary company located outside India from accounting principles generally accepted in that country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Management. Our conclusion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of such subsidiary company located outside India, is based on the conversion adjustments prepared by the Management and reviewed by us.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the report of the other auditor and the Financial Statements certified by the Management.

The Statement include the consolidated results for the quarter ended March 31, 2026 being the balancing figure between the audited consolidated figures in respect of the full financial year and the published audited year-to-date figures up to the end of the third quarter of the relevant financial year. Additionally, the Statement includes the consolidated results for the corresponding quarter ended June 30, 2025 which have been subjected to limited review and not subjected to audit by us.

Our opinion on the consolidated Financial Results is not modified in respect of the above matter.

For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS
Firm Reg. No.: 104607W/W100166

Thrity Z. Patel
PARTNER
Membership No. 117151
UDIN: 26117151ERSCWS7920
Mumbai, August 14, 2026

KALYANIWALLA & MISTRY LLP
MUMBAI

HITECH CORPORATION LIMITED

Regd. Office: 201,2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013.
www.hitechgroup.com
Email: investor.help@hitechgroup.com. Tel: +9122 40016500/24816500 I Fax: +9122 24955659
CIN No. L28992MH1991PLC168235

Statement of audited Consolidated Financial Results for the Quarter Ended June 30, 2026

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		Audited	Audited	Unaudited	Audited
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
I	Revenue from Operations	22,566.87	16,600.06	16,490.48	64,040.21
II	Other Income	133.10	291.32	40.95	427.49
III	**Total Income (I + II)**	**22,699.97**	**16,891.38**	**16,531.43**	**64,467.70**
IV	**Expenses :**				
	Cost of materials consumed	15,118.00	9,723.15	10,078.53	38,619.17
	Changes in inventories of finished goods and work-in-progress	(560.74)	33.48	(79.27)	(335.01)
	Employee benefits expense	1,740.85	1,311.71	1,207.60	5,181.29
	Finance costs	502.07	466.40	459.41	1,864.71
	Depreciation and amortisation expense	1,003.85	1,001.56	976.38	3,970.81
	Other expenses	3,968.02	3,395.80	3,234.89	13,118.11
	Total Expenses	**21,772.05**	**15,932.10**	**15,877.54**	**62,419.08**
V	**Profit before exceptional items and tax (III - IV)**	**927.92**	**959.28**	**653.89**	**2,048.62**
VI	Exceptional Items	-	64.70	-	(135.15)
VII	**Profit before tax (V + VI)**	**927.92**	**1,023.98**	**653.89**	**1,913.47**
VIII	**Tax Expenses :**				
	Current Tax	312.98	272.83	215.48	631.74
	Deferred Tax	(73.10)	(13.65)	(36.38)	(113.21)
	Prior Year Tax Adjustments	(22.82)	(123.92)	-	(123.92)
	Tax Expense	**217.06**	**135.26**	**179.10**	**394.61**
IX	**Profit for the period (VII -VIII)**	**710.86**	**888.72**	**474.79**	**1,518.86**
X	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to profit or loss				
	-Remeasurement of defined benefit plans	80.98	9.60	75.72	50.70
	-Income tax relating to items that will not be reclassified to profit or loss	(20.38)	(2.73)	(20.55)	(12.76)
	(ii) Items that will be reclassified to profit or loss				
	- Exchange differences in translating financial statements of foreign operations	1.58	4.77	0.24	9.78
	Other Comprehensive Income	**62.18**	**11.64**	**55.41**	**47.72**
XI	**Total Comprehensive Income (IX+X)**	**773.04**	**900.36**	**530.20**	**1,566.58**
XII	Paid-up Equity Share Capital (Face Value of ₹ 10 per Share)	1,717.57	1,717.57	1,717.57	1,717.57
XIII	Reserve excluding Revaluation Reserve as at Balance Sheet Date				26,746.78
XIV	**Earnings per share (of ₹ 10/- each) (not annualised for the quarters):**				
	Basic	4.14	5.17	2.76	8.84
	Diluted	4.14	5.17	2.76	8.84

Note: The Management of the Group has got the approval from the shareholders of the holding company through Postal Ballot on 10th July 2026 for delisting of the equity shares of the holding company from NSE and BSE.The holding company is in process of getting necessary approvals for voluntary delisting of its equity shares pursuant to the SEBI (Delisting of Equity Shares) Regulations, 2021 (as amended from time to time).

Integrity + Commitment + Innovation = Excellence

KALYANIWALLA & MISTRY LLP MUMBAI

Hitech Corporation Limited

Notes:

1. The (Audited) consolidated financial results for the quarter ended June 30, 2026 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on August 14, 2026.

2. The (Audited) consolidated financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) under section 133 of the Companies Act, 2013, read with prescribed relevant rules issued thereunder and other accounting principles generally accepted in India.

3. The Company has identified Plastic Products as its single primary reportable segment in accordance with the requirements of Ind AS 108 - Operating Segments. Accordingly, no separate segment information has been provided.

4. The exceptional item for quarter and year ended March 31, 2026 represents the effect of change in Labour Codes ("Labour Codes") and recognition of charge arising from the actuarial valuation of past service costs relating to Gratuity Rs 104.06 lakhs and Compensated absences Rs 31.10 lakhs during the year ended March 31, 2026.

5. The Statement include the consolidated results for the quarter ended March 31, 2026 being the balancing figure between the audited consolidated figures in respect of the full financial year and the published audited year-to-date figures up to the end of the third quarter of the relevant financial year. The Statement also includes the consolidated results for the quarter ended June 30, 2025 which had been subjected to limited review.

For and on behalf of the Board of Directors
For HITECH CORPORATION LIMITED

Hitech Corporation Limited

S. S. Sivaram

Dr. Swaminathan Sivaram
Chairman
DIN: 00009900
Mumbai, August 14, 2026

KALYANIWALLA & MISTRY LLP
MUMBAI

Annexure B

Sr. No.	Particular	Mr. V.S.R. Anjaneyulu
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise;	Retirement from the services of the Company as Vice President - Technology Center and Senior Managerial Personnel upon completion of his extended term
2.	Date of cessation	Cessation is effective from close of business hours on September 05, 2026.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors.	Not Applicable

Hitech Corporation Limited