Ref.No: IYKOT/FY26-27/SEC/031
Date: November 02, 2026

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

Scrip Code: 522245 | ISIN: INE079L01013

Sub: - Intimation of Board Meeting under Regulation 29 read with Regulation 33 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, November 06, 2026 at 12:30 P.M. (IST), to inter alia, consider and approve the Unaudited Financial Results (Standalone) of the Company for the quarter ended and half year ended September 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 Thursday, October 01, 2026, and will remain closed till 48 hours after the declaration of financial results as intimated vide our letter dated September 28, 2026.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

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.

Kindly take the same on your record.

Yours faithfully,

FOR IYKOT HITECH TOOLROOM LIMITED

SUKUMAR ANAND SHETTY

Digitally signed by SUKUMAR ANAND SHETTY
Date: 2026.11.02 17:53:25 +05'30'

SUKUMAR ANAND SHETTY
DIRECTOR
DIN: 03540525