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: 15 July, 2026

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

Scrip Code: 531661

Subject: Intimation of Postal Ballot Notice under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Companies Act, 2013 and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, we hereby submit the Postal Ballot Notice dated **15 July, 2026**, together with the Explanatory Statement, seeking approval of the Members of the Company through remote e-voting for the following Ordinary Resolutions:

1. Increase in the Authorised Share Capital of the Company from **₹15,00,00,000 (Rupees Fifteen Crore only)** divided into **1,50,00,000 Equity Shares of ₹10/- each** to **₹35,00,00,000 (Rupees Thirty-Five Crore only)** divided into **3,50,00,000 Equity Shares of ₹10/- each** by creation of **2,00,00,000 additional Equity Shares of ₹10/- each**.
2. Consequential alteration of **Clause V of the Memorandum of Association** of the Company.

The Postal Ballot Notice is being sent electronically to all Members whose names appear in the Register of Members/List of Beneficial Owners as on the **Cut-off Date, i.e., Friday, 10 July, 2026**, and whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent or the Depository Participants.

The Company has engaged the services of **Central Depository Services (India) Limited (CDSL)** for providing the remote e-voting facility.

The details of the remote e-voting schedule are as under:

Particulars	Details
Cut-off Date	Friday, 10 July, 2026
Commencement of Remote E-voting	Thursday, 16 July, 2026 at 9:00 A.M. (IST)
End of Remote E-voting	Friday, 14 August, 2026 at 5:00 P.M. (IST)
Expected Declaration of Results	On or before 18th August, 2026

The Postal Ballot Notice is also being made available on the Company's website and on the website of CDSL and shall be submitted to the Stock Exchange in accordance with the applicable provisions of the SEBI LODR Regulations.

Kindly take the above information on record.

Thanking you.

For **HITTCO TOOLS LIMITED**

SURENDRA BHANDARI
Director
DIN: 00727912

Encl.: Postal Ballot Notice dated 15 July, 2026 along with Explanatory Statement.

HITTCO TOOLS LIMITED
(CIN: L28939KA1995PLC016888)

Registered Office: No.17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bengaluru – 560058, Karnataka, Website: **www.hittco.com**
E-mail: **cs@hittco.com**, Telephone: **080-40865062**

POSTAL BALLOT NOTICE

(Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India)

NOTICE TO THE MEMBERS

Notice is hereby given to the members of Hittco Tools Limited (the "Company") that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re- enactment(s) thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, that the resolutions appended below are proposed to be passed by the members of the Company through postal ballot, only by means of remote electronic voting ("remote e- voting").

The Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 9/2023 dated September 25, 2023 (the "MCA Circulars"),has advised the companies to take all decisions of urgent nature requiring the approval of members, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting, which requires physical presence of members at a common venue. Accordingly, hard copy of Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members and the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e. July 10, 2026.

The Scrutinizer will submit his report to the Managing Director of the Company after the completion of scrutiny of Postal Ballot e-voting process within the prescribed time from the date of conclusion of Postal Ballot e-voting process, and the result of Postal Ballot voting through electronic means will be announced within 2 working days from the date of completion of e-voting, at the Registered Office of the Company and also by placing the same on the Company's website www.hittco.com. The results will simultaneously be communicated to BSE and CDSL.

In compliance with Regulation 44 of the SEBI Listing Regulations read with Section 108 and 110 of the Act and rules made thereunder and the MCA Circulars, the Company has extended the facility of remote e voting for its members through Central Depository Services Limited ("CDSL"), to enable them to cast their votes electronically. Members whose names appear in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e. July 10, 2026 will be considered for the purpose of remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. In the case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote. The remote e- voting period commences on Thursday, 16th July, 2026, at 9:00 a.m. and ends on Friday, 14th August, 2026, at 5:00 p.m. The remote e voting module shall be disabled by CDSL for voting thereafter. The instructions for e-voting are appended to this Notice. This Notice is also available on company website at www.hittco.com website of stock exchanges (BSE Limited) at www.bseindia.com and website of CDSL at www.evotingindia.com

An explanatory statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the resolutions setting out the material facts and the reasons/ rationale thereof, is appended and forms part of this Notice.

The Board of Directors on July 15, 2026, has appointed Mr. Manjeet, Practicing Company Secretary (Membership No-11588) as scrutinizer (the "Scrutinizer") to conduct the postal ballot e-voting process in a fair and transparent manner. The results of the remote e-voting conducted by postal ballot process along with the Scrutinizer's Report will be made available on the website of CDSL at www.evotingindia.com and shall also be intimated to the stock exchange(s), where the shares of the Company are listed.

The resolutions, if passed with the requisite majority through postal ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e. 14th August, 2026. If a resolution is assented to by the requisite majority through postal ballot, it shall be deemed to have been duly passed at a general meeting convened in that behalf.

SPECIAL BUSINESS

Item No. 1

Increase in Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 13, 61, 64 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Articles of Association of the Company, approval of the members be and is hereby accorded to increase the Authorised Share Capital of the Company from **₹15,00,00,000 (Rupees Fifteen Crore only)** divided into **1,50,00,000 Equity Shares of ₹10/- each** to **₹35,00,00,000 (Rupees Thirty-Five Crore only)** divided into **3,50,00,000 Equity Shares of ₹10/- each** by creation of **2,00,00,000 additional Equity Shares of ₹10/- each**, ranking pari passu in all respects with the existing Equity Shares of the Company."

RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby substituted with the following:

'V. The Authorised Share Capital of the Company is ₹35,00,00,000 (Rupees Thirty-Five Crore only) divided into 3,50,00,000 (Three Crore Fifty Lakh) Equity Shares of ₹10/- each with power to increase, reduce, consolidate, sub-divide or otherwise alter the capital of the Company in accordance with the provisions of the Companies Act, 2013.'

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall include any duly constituted committee empowered by the Board to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

By Order of the Board of Directors

For HITTCO TOOLS LIMITED
SD/
SURENDRA BHANDARI
Managing Director
DIN: 00727912

Date: **15th July, 2026**
Place: Bengaluru

NOTES

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), setting out all material facts concerning the business proposed to be transacted through this Postal Ballot, is annexed hereto and forms an integral part of this Notice.
2. This Postal Ballot Notice is being issued pursuant to the provisions of Sections 108 and 110 of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA") permitting Postal Ballot through electronic means.
3. In compliance with the applicable MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the **Cut-off Date, i.e., Friday, 10th July, 2026**, and whose e-mail addresses are registered with the Company, the Registrar and Share Transfer Agent ("RTA") or the Depository Participants.
4. Physical copies of this Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelopes are **not** being sent to the Members.
5. This Postal Ballot Notice shall also be available on:
    - the Company's website: **www.hittco.com**
    - the website of **BSE Limited**
    - the website of **Central Depository Services (India) Limited (CDSL)**

6. A Member whose name appears in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall only be entitled to exercise his/her/its voting rights.
7. A person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for information purposes only.
8. Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of Members as on the Cut-off Date.
9. The Company has appointed **Central Depository Services (India) Limited (CDSL)** for providing Remote E-voting facility to the Members.
10. The Remote E-voting period shall commence on **Thursday, 16th July, 2026 at 9:00 A.M. (IST)** and shall end on **Friday, 14th August, 2026 at 5:00 P.M. (IST)**. The Remote E-voting module shall thereafter be disabled by CDSL.
11. Once a vote is cast by a Member, it cannot be modified or changed subsequently.
12. The Board of Directors has appointed **CS Manjeet**, Proprietor, **Manjeet & Associates**, Practising Company Secretary (Membership No. 11588), as the Scrutinizer to conduct the Postal Ballot process through Remote E-voting in a fair and transparent manner.
13. The Scrutinizer shall submit his Report to the Chairman or any person authorized by the Board after completion of the scrutiny of votes.
14. The results of the Postal Ballot shall be declared on or before **Tuesday, 18th August, 2026** and shall be:

- placed on the Company's website;
- communicated to **BSE Limited**;
- displayed on the website of CDSL; and
- made available at the Registered Office of the Company.

15. The resolutions, if approved by the requisite majority of Members, shall be deemed to have been passed on **Friday, 14th August, 2026**, being the last date specified for Remote E-voting.
16. Members are requested to register or update their e-mail address and mobile number with their respective Depository Participants if shares are held in dematerialised form and with the Company's Registrar and Share Transfer Agent if shares are held in physical form (to the extent permitted under applicable law).

17. Members may inspect electronically, without payment of any fee, the following documents from the date of circulation of this Postal Ballot Notice until the conclusion of the Remote E-voting period:

- Memorandum and Articles of Association of the Company;
- Relevant Board Resolution dated **15th July, 2026**;
- Statutory Registers, as applicable;
- Other documents referred to in the Explanatory Statement.

18. Members desiring inspection of the above documents may send an e-mail request to **cs@hittco.com** mentioning their Name, Folio Number/DP ID and Client ID.

19. Institutional Members intending to authorize representatives for voting are requested to upload and/or send a certified true copy of the Board Resolution/Authority Letter authorizing their representative in accordance with the applicable law and the instructions prescribed by CDSL.

20. In case of any queries relating to the Postal Ballot process, Members may contact:

- **Company Secretary & Compliance Officer**
  HITTCO Tools Limited
  E-mail: **cs@hittco.com**
  Telephone: **080-40865062**
- **Registrar and Share Transfer Agent**
  CAMEO Corporate Services Limited
- **CDSL Helpdesk** for technical issues relating to Remote E-voting.

21. Members are requested to read carefully the instructions relating to Remote E-voting before casting their vote.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 16th July, 2026 at 9:00 AM on Thursday and ends on 14th August, 2026 at 5:00 P.M. on Friday. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 10th July, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**

Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will

	be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@hittco.com , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT

(Pursuant to Section 102(1) of the Companies Act, 2013)

The present Authorised Share Capital of the Company is **₹15,00,00,000 (Rupees Fifteen Crore only)** divided into **1,50,00,000 Equity Shares of ₹10/- each**.

With a view to providing greater flexibility for future fund-raising, issuance of further equity shares, rights issue, preferential issue, qualified institutional placement, employee stock option schemes, strategic investments, conversion of securities and other corporate requirements, the Board of Directors considers it appropriate to increase the Authorised Share Capital of the Company.

Accordingly, the Board of Directors at its Meeting held on **15th July, 2026** approved, subject to the approval of the Members, the increase in the Authorised Share Capital of the Company from **₹15 Crore** to **₹35 Crore** by creation of **2,00,00,000 additional Equity Shares of ₹10/- each**.

Consequent upon the proposed increase in the Authorised Share Capital, **Clause V** of the Memorandum of Association of the Company is required to be amended to reflect the revised capital structure.

Pursuant to Sections **13, 61 and 64** of the Companies Act, 2013, approval of the Members by way of an **Ordinary Resolution** is required for the proposed increase in the Authorised Share Capital and alteration of the Memorandum of Association.

Accordingly, the Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the Resolution except to the extent of their respective shareholding, if any, in the Company.

BY ORDER OF THE BOARD OF DIRECTORS

For HITTCO TOOLS LIMITED

Sd/-
SURENDRA BHANDARI
Managing Director
DIN: 00727912

Date: **15th July, 2026**
Place: Bengaluru