

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

22/05/2026

To,
The General Manager
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661

ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Saturday, 30th May, 2026

As required under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, to consider inter-alia, the Audited Standalone Financial Results for the Year and Quarter ended 31st March, 2026 to consider and approve the following:

1. Audited Standalone Financial Results for the Quarter and Year ended 31st March, 2026.
2. Related party transaction, if any
3. Any other agenda with the permission of chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Hittco - Prevention of Insider Trading Code, we wish to inform you that the trading window for dealing in securities of the Company by all the Designated Persons and their immediate relatives, will be closed from, April 01, 2026 till 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ending on March 31, 2026.

You are requested to take the same in your records.

Thanking you,

For HITTCO TOOLS LIMITED

A handwritten signature in black ink, appearing to read 'S Bhandari', with a horizontal line underneath.

SURENDRA BHANDARI

Director

DIN: 00727912