



HY - TECH ENGINEERS LIMITED

MANUFACTURER OF HIGH PRESSURE HYDRAULIC FITTINGS



A
IATF 16949:2016
ISO 14001:2015
ISO 45001:2018
IRIS (ISO/TS 2263)
Company

October 07, 2026

Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: 544891

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: HTEL

ISIN: INE0LEG01024

Subj: **Incorporation of overseas Wholly Owned Subsidiary of Hy-Tech Engineers Limited**

Ref: **Intimation under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Respected Sir/ Madam,

With reference to our intimation dated September 18, 2026 relating to incorporation of an overseas Wholly Owned Subsidiary of Hy-Tech Engineers Limited (“the Company”) in the State of Delaware, United States and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby wish to inform that the Company has received the certification of incorporation from the Division of Corporations, State of Delaware and consequently a Wholly Owned Subsidiary in the name and style of HY-TECH ENGINEERS Inc has been incorporated.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is as under:

Sr No	Particulars	Remarks
1	Name of the target entity, details in brief such as size, turnover etc.	Name of the entity- HY-TECH ENGINEERS Inc The entity is a Wholly Owned Subsidiary (WOS) in the State of Delaware, United States of America
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	This intimation is regarding the incorporation of Wholly Owned Subsidiary of Hy-Tech Engineers Limited

Regd. Office & Unit At : Plot No. A -160, Main Road, Wagle Industrial Estate, Thane - 400 604. Email : mail@hy-techengineers.com
CIN-L99999MH1978PLC020853 PAN-AAACH7368H Tel. : +91-22-40971900 Website : www.hy-techengineers.com

Unit At : Gut No. 325,326, Mumbai Bangalore Highway, Sangvi, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : 26/1/1, Village-Kavathe, Taluka-Khandala, Dist.-Satara - 412801, Maharashtra.
Unit At : Plot No. 531A - 532 - B, Sector - III, Pithampur industrial Area, Dhar - 457774, Madhya Pradesh.
Unit At : Plot No. 372,- B, Sector No. 3, Indl. Area, Pithampur, Dist.-Dhar - 454774, Madhya Pradesh.
Unit At : k-6 MIDC, Ambad, Dist.-Nasik - 422010, Maharashtra.



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3	Industry to which the entity being acquired belongs;	Hydraulic fittings industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Object is to undertake importing, stocking, distributing and supplying hydraulic fittings and flow control components for diverse industrial applications.
5	Brief details of any governmental or regulatory approvals required for the acquisition	The Company incorporation is approved by the Division of Corporations, State of Delaware.
6	Indicative time period for completion of the acquisition	Certification of Incorporation received on October 07, 2026
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Subscription of share capital of \$3,00,000 in cash by Hy-Tech Engineers Limited by way of subscription to the ordinary shares of the Wholly Owned Subsidiary.
8	Cost of acquisition and/or the price at which the shares are acquired	Same as point 7.
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%, Wholly owned subsidiary of Hy-Tech Engineers Limited
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Date of incorporation: October 05, 2026 Product/line of business: Hydraulic fittings Industry Last 3 years turnover: Not Applicable Presence of entity: State of Delaware, United States of America.

You are requested to kindly take the same on record.

Thanking you,

For **HY-TECH ENGINEERS LIMITED**

SAI
YASHWANT
RANADIVE
Date: 2026.10.07
20:01:29 +05'30'

Digitally signed by
SAI YASHWANT
RANADIVE
Date: 2026.10.07
20:01:29 +05'30'

Sai Yashwant Ranadive
Company Secretary & Compliance Officer
Membership No.: A67683

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