



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

Date: October 30, 2026

To,
Listing Department
BSE Limited
Phirozee Jeejeeboy Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: **544891**
ISIN: **INE0LEG01024**

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: **HTEL**
ISIN: **INE0LEG01024**

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Hy-Tech Engineers Limited is scheduled on Wednesday, November 04, 2026, to, inter-alia, consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the quarter & half year ended September 30, 2026, along with the Limited Review Report thereon

Further to our intimation dated September 26, 2026, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company was already closed from October 01, 2026 for designated persons and/ or their immediate relatives, and shall re-open after the expiry of 48 hours from the declaration of the said Financial Results

We request you to take the same on record.

Thanking You.

For **HY-TECH ENGINEERS LIMITED**

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YASHWANT
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SAI YASHWANT
RANADIVE
Date: 2026.10.30
11:09:35 +05'30'

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

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.