

HITCO 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: September 16, 2026

To,

The Secretary

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Scrip Code: 531661

Sub: Intimation of Cancellation of Board Meeting scheduled to be held on September 11, 2026 and further postpone on 18th September, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated September 08, 2026 and September 11, 2026 made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of Hittco Tools Limited (“the Company”), scheduled to be held on Friday, September 18, 2026, has been cancelled.

The Company shall make a fresh intimation to the Stock Exchange regarding the date and time of the Board Meeting, if and when the same is rescheduled, in accordance with the applicable provisions of the SEBI LODR Regulations.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hittco Tools Limited

Sonali Jain

Company Secretary & Compliance Officer

Membership No.: A42437

Place: Bangalore