



September 12, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
NSE SYMBOL: HTEL

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 00
SCRIP CODE: 544891

Subject: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of Unaudited (Standalone) Financial Results for the quarter ended on June 30, 2026.

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Hy-Tech Engineers Limited is scheduled to be held on Friday, September 18, 2026, to *inter-alia* to consider, approve and take on record the Un-audited Financial Results (Standalone) of the Company for the First Quarter ended on June 30, 2026 along with the Limited Review Report thereon.

Further to our intimation dated September 01, 2026, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since September 01, 2026 and shall re-open after the expiry of 48 hours from the declaration of the said financial results.

You are requested to take the same on record.

Yours Sincerely,

For **HY-TECH ENGINEERS LIMITED**

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