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

02.09.2026

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

Scrip code: 531661

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on 5th September 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**, 5th September, 2026**, to consider and approve the following:

1. Directors' Report and Annual Report for the FY ended 31st March 2026.
2. To take note of Secretarial Audit Report for the FY ended 31st March 2026.
3. To Fix Date and Time for conducting 32nd AGM of the Company.
4. To consider and approve the draft notice of 32nd AGM of the Company.
5. To fix dates of book closure, Cut-off Date / record date and e-voting.
6. To consider and approve the appointment of Scrutinizer for conducting the e-voting process in connection with the ensuing Annual General Meeting of the Company.
7. Any other agenda with the permission of the Chair.

You are requested to take the same in your records.

Thanking you,

For **HITTCO TOOLS LIMITED**

SURENDRA BHANDARI
Managing Director
DIN: 00727912