# 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

**10th August, 2026**

**To,**
**The Manager,**
**Dept. of Corporate Services – Listing,**
**BSE Limited,**
**25th Floor, P.J tower, Dalal Street,**
**Mumbai – 400 001.**

**Scrip code: 531661**

**Sub: Outcome of the Board Meeting held on 10th August, 2026.**

**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations, 2015,**

Dear Sir/ Ma'am,
We would like to inform you that the meeting of the Board of Directors of the Company held on Monday, 10Th August, 2026 at the registered office of the Company and the following matters was discussed:

1. Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 10th August, 2026 has inter-alia, considered and approved the Un-Audited Standalone Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended June 30, 2026.

2. The Board considered and approved the appointment of Ms. Sonali M as Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company in terms of section 203 of the Companies Act, 2013 with immediate effect. A brief profile of Ms. Sonali M is enclosed as Annexure A.

The copy of aforesaid Un-Audited Standalone Financial Results along with Limited Review Reports for the quarter ended June 30, 2026, as submitted by the Auditors of the Company, are enclosed herewith.

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The meeting of Board of Directors of the Company held on 10th August, 2026 commenced at 3:00 PM and concluded at 5:30 PM. You are requested to please take the same on your records.

Further, the extract of the Un-Audited Standalone Financial Results will be published in the newspapers in compliance with the Regulation 47 of the Listing Regulations.

Also, pursuant to the Hittco - Prevention of Insider Trading Code framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated Persons and their immediate relatives will be opened from Monday, August 17, 2026 onwards.

In compliance with the Regulation 46 of the Listing Regulations, the above outcome will also be hosted on the website of the Company and the same can be accessed at www.hittco.com.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

**For HITTCO TOOLS LIMITED**

**SURENDRA BHANDARI**
**Director**
**DIN: 00727912**

# HITTCO TOOLS LIMITED

Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058
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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from to time are given below:

Appointment of Ms. Sonali M, as Company Secretary and Compliance Officer of the Company:

| SI.No. | Details of events that needs to be provided | Information of such events |
|---|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as Company Secretary and Compliance Officer of the Company to comply with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. |
| 2 | Date of appointment/ cessation (as applicable) & terms of appointment | 10th August, 2026 |
| 3 | Brief Profile (in case of appointment) | Ms. Sonali M is an Associate Member of the ICSI with over 10 **years** of experience in corporate governance, secretarial compliance, and regulatory matters. She has extensive expertise in:<br>• SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015<br>• Companies Act, 2013 & allied laws<br>• Corporate governance framework<br>• Board and shareholder meeting management |

| | | |
|---|---|---|
| | | • Liaison with statutory and regulatory authorities |
| 4 | Disclosure of Realtionship between Directors (in case of appointment of a Director) | Not Applicable |
| 5 | Names of listed entities in which the resigning director holds Directorships, | Not Applicable |

**For HITTCO TOOLS LIMITED**

**SURENDRA BHANDARI**
**Director**
**DIN: 00727912**

# HITTCO TOOLS LIMITED

Regd Off: No-17-C, KIADB Industrial Area, 2nd Phase, Peenya 1st Stage, Bangalore-560058

Ph: +91 80 40865600/ Website : www.hittco.in/ CIN: L28939KA1995PLC016888

(₹ in Lakhs)

**Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June 2026.**

| Sl.No | Particulars | 3 months ended (30/06/2026) | Prevoius 3 months ended (31/03/26) | Corresponding 3 months ended (30/06/2025) in the previous year | Previous year ended (31/03/2026) |
|---|---|---|---|---|---|
| | | (Unaudited) | (Audited) | (Unaudited) | (Audited) |
| 1 | (a)Revenue from Operations | 202.30 | 247.39 | 167.00 | 809.75 |
| 2 | (b) Other income | 0.19 | 1.36 | 0.62 | 2.56 |
| 3 | **Total income** | **202.50** | **248.75** | **167.62** | **812.31** |
| 4 | **Expenses** | | | | |
| | (a) Cost of materials consumed | 77.62 | 85.69 | 50.50 | 308.42 |
| | (b) Purchases of stock-in-trade | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 30.05 | (5.25) | 20.78 | 26.39 |
| | (d) Employee benefits expense | 50.58 | 59.76 | 46.39 | 218.56 |
| | (e) Finance costs | 4.21 | 5.13 | 0.81 | 12.78 |
| | (f) Depreciation and amortisation expense | 3.15 | 30.42 | 17.51 | 65.44 |
| | (g) Other expenses | 42.82 | 52.79 | 60.42 | 239.85 |
| | **Total expenses** | **208.43** | **228.53** | **196 40** | **871.45** |
| 5 | **Profit/(Loss) befor exceptional items and tax** | **(5.93)** | **20.21** | **(28.78)** | **(59.13)** |
| 6 | Exceptional items | - | - | - | - |
| 7 | **Profit / (Loss) before tax (5 - 6)** | **(5.93)** | **20.21** | **(28.78)** | **(59.13)** |
| 8 | **Tax expenses :** | | | | |
| | (a) Current tax | - | | - | |
| | (b) Deffered tax | - | 6.82 | - | 11.60 |
| | (c)Earlier Period Income Tax | | 1.60 | | |
| 9 | **Net profit/(loss) after tax** | **(5.93)** | **11.79** | **(28.78)** | **(70.73)** |
| 10 | **Other comprehensive Income/(expense) net of taxes** | | | | |
| | Items that will not be reclassified to Profit or loss account | - | (4.55) | - | (1.02) |
| | Remeasurement of defined benefit obligations/aseets | | | | |
| 11 | **Total Comprehensive Income** | **(5.93)** | **7.24** | **(28.78)** | **(71.76)** |
| 12 | Paid-up equity share capital (Face Value of the Share Rs. 10 each) | 648.10 | 648.10 | 603.60 | 648.10 |
| 13 | Reserves excluding revaluation reserves | - | - | - | - |
| 14 | **Earnings per share** | | | | |
| | (face valueof Rs 10/- each) (not annualised): | | | | |
| | (a) Basic | (0.09) | 0.11 | (0.48) | (1.11) |
| | (b) Diluted | (0.09) | 0.11 | (0.48) | (1.11) |

Note 1 The above are the extract of the detailed format of quarterly financial results filed with stock exchange under regulation 33 of the SEBI (LODR) Regulation, 2015. The Full format of the quarter are avilable on stock exchange and company website.

2 The above result reviwed by audit committee and approved by Board of Director on Board Meeting dated 10/08/2026

**For and on behalf of the board of directors of HITTCO TOOLS LIMITED**

**For DTSB & Associates Associates**
**Chartered Accountants**
**Firms' Registration No.329277E**

**Surendra Bhandari**
**Managing Director**
**DIN:00727912**

**Yash Vardhan Bhandari**
**Director**
**DIN:06688573**

DTSB & ASSOCIATES Bangalore Chartered Accountant

Subham Bhandari

**Subham Bhandari**
**Membership No.244023**

**Place- Bangalore**
**Date- 10/08/2026**

PART I –BALANCE SHEET

## Hittco Tools Limited

Balance Sheet For the Quarter Ended as at 30/06/2026

(₹ in Lakhs)

| Particulars | As at 30th June, 2026 | As at 30th June, 2025 |
|---|---|---|
| **(1) ASSETS** | | |
| **Non-current assets** | | |
| (a) Property, Plant and Equipment | 327.78 | 370.87 |
| (b) Other Intangible assets | 4.17 | 4.72 |
| (c) Intangible assets under Development | | |
| (d) Financial Assets | | |
| (i) Other financial Assets | 45.30 | 53.98 |
| (e) Other non-current assets | | |
| **Total Non-Current Assets** | **377.26** | **429.57** |
| **(2) Current assets** | | |
| (a) Inventories | 155.17 | 175.45 |
| (b) Financial Assets | | |
| (i) Trade receivables | 127.34 | 152.23 |
| (ii) Cash and cash equivalents | 2.97 | 17.44 |
| (c) Other current assets | 70.38 | 42.35 |
| **Total Current Assets** | **355.86** | **387.47** |
| **Total Assets** | **733.13** | **817.04** |
| **EQUITY AND LIABILITIES** | | |
| **Equity** | | |
| (a) Equity Share capital | 648.10 | 632.07 |
| (b) Other Equity | (322.84) | (319.85) |
| **Total Equity** | **325.26** | **312.22** |
| **LIABILITIES** | | |
| **Non-current liabilities** | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 279.43 | 381.21 |
| (ii) Other financial liabilities | 20.04 | 21.44 |
| (b) Provisions | 22.88 | 17.07 |
| (c) Deferred tax liabilities (Net) | 13.26 | 1.66 |
| **Total Non-Current Liabilities** | **335.61** | **421.39** |
| **Current liabilities** | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 34.80 | 18.39 |
| (ii) Trade payables | 14.32 | 36.98 |
| (iii) Other financial liabilities | 13.93 | 18.35 |
| (b) Provisions | 1.33 | 1.39 |
| (c) Other current liabilities | 7.87 | 8.31 |
| **Total Current Liabilites** | **72.25** | **83.43** |
| **Total Equity and Liabilities** | 733.13 | 817.04 |

**Significant Accounting policies and notes to accounts**

**The accompanying notes are an integral part of these financial statements**

**For and on behalf of the board of directors of**
**HITTCO TOOLS LIMITED**

| | | |
|---|---|---|
| Surendra Bhandari<br>Managing Director<br>DIN:00727912 | Yash Vardhan Bhandari<br>Director<br>DIN:06688573 | For DTSB & Associates<br>Chartered Accountants<br>Firms' Registration No.329277E<br><br>Subham Bhandari<br>Subham Bhandari<br>Membership No.244023 |

DTSB & ASSOCIATES Bangalore Chartered Accountant

Place: Bangalore
Date: 10/08/2026

PART II – STATEMENT OF PROFIT & LOSS

## Hittco Tools Limited

Statement of Profit and Loss for the quarter ended as on 30/06/2026

| Particulars | As on 30th June, 2026 (₹ in Lakhs) | As on 30th June, 2025 (₹ in Lakhs) |
|---|---|---|
| I.Revenue from operations(Gross) | 202.30 | 167.00 |
| II.Other Income | 0.19 | 0.62 |
| **Total Revenue ( I+II)** | **202.50** | **167.62** |
| **III.Expenses:** | | |
| Cost of materials consumed | 77.62 | 50.50 |
| Changes in inventories of finished goods work-in-progress and Stock-in-Trade | 30.05 | 20.78 |
| Employee benefits expense | 50.58 | 46.39 |
| Finance costs | 4.21 | 0.81 |
| Depreciation and amortisation expense | 3.15 | 17.51 |
| Other expenses | 42.82 | 60.42 |
| **Total Expenses (III)** | **208.43** | **196.40** |
| **Profit before exceptional and extraordinary items and tax** | **(5.93)** | **(28.78)** |
| Exceptional items | - | - |
| **Profit before extraordinary items and tax** | **(5.93)** | **(28.78)** |
| Extraordinary Items | - | - |
| **Profit before Tax** | **(5.93)** | **(28.78)** |
| **Tax expense:** | | |
| 1.Current tax | - | - |
| 2.Deferred tax | - | - |
| **Profit (Loss) for the period from continuing operations** | **(5.93)** | **(28.78)** |
| Profit/(loss) from discontinuing operations | - | - |
| Tax expense of discontinuing operations | | |
| Profit/(loss) from Discontinuing operations (after tax) | - | - |
| **Profit (Loss) for the period** | (5.93) | (28.78) |
| **Earnings per share:** | | |
| (1) Basic (Facevalue of Rs.10 each) | (0.09) | (0.48) |
| (2) Diluted (Facevalue of Rs.10 each) | (0.09) | (0.48) |

**Significant Accounting policies and notes to accounts**

**The accompanying notes are an integral part of these financial statements**

**For and on behalf of the board of directors of**
**HITTCO TOOLS LIMITED**

Surendra Bhandari
**Managing Director**
**DIN:00727912**

Yash Vardhan Bhandari
Director
**DIN:06688573**

DTSB & ASSOCIATES ★ Bangalore ★ Chartered Accountant

For DTSB & Associates
Chartered Accountants
Firms' Registration No.329277E

Subham Bhandari

Subham Bhandari
Membership No.244023

**Place: Bangalore**
**Date: 10/08/2026**

## INDEPENDENT AUDITOR'S "LIMITED REVIEW" REPORT OF INTERIM STANDLONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2026.

To,
The Board of Directors,
M/s Hittco Tools Limited,
17-C, KIABD Industrial Area
2nd Phase, Peenya Bangalore-560058

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of HITTCO TOOLS LIMITED (the "Company") for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying

analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DTSB & Associates

Chartered Accountants
FRN: 329277E

Subham Bhandari

DTSB & ASSOCIATES Bangalore Chartered Accountant

SUBHAM BHANDARI
Partner
M. No: 244023
Date: 10/08/2026
Place: Bangalore
UDIN: 26244023WUHNNU7259