HITTCO TOOLS LIMITED

Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya,I Stage, Bangalore-560058
CIN: L28939KA1995PLC016888; website- www.hittco.com;
Email Id: cs@hittco.com; Contact No.: 080 4086 5062

17th November, 2026

To,
Manager – Listing,
Dept. Of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Subject: - Outcome and Proceeding of Extraordinary General Meeting of the Company held on Tuesday, 17.11.2026.

Scrip Code: 531661

Dear Sir/Madam,

This is to inform you that the **Extraordinary General Meeting** (EGM) of the member of **Hittco Tools Limited** (the Company) was held on **Tuesday, November 17th, 2026 at 11.00 A.M.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in due compliance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Outcome and brief proceedings of Extraordinary General Meeting.

The resolutions as set out in the Notice convening the EGM were transacted at the meeting. The detailed voting results pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, along with the Scrutinizer's Report, shall be submitted to the Stock Exchange within the prescribed time upon receipt of the same.

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

Thanking You,

FOR HITTCO TOOLS LIMITED

Sonali Jain

Digitally signed by Sonali Jain
Date: 2026.11.17 13:48:20 +05'30'

Sonali Jain
Company Secretary & Compliance Officer
Membership No.: A42437
Place: Bangalore

HITTCO TOOLS LIMITED

Registered Office- 78, III Phase Peenya Industrial Area Bangalore North KA 560058 IN
CIN: L28939KA1995PLC016888; website- www.hittco.com;
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Outcome and Proceedings of the Extraordinary General Meeting Of Hittco Tools Limited held on Tuesday, November 17th, 2026.

The Extraordinary General Meeting of the Members of the Company was held on **Tuesday, November 17th, 2026 at 11.00 A.M**. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice Convening Extraordinary General Meeting.

Mr. Surendra Bhandari, Chairman of the Company, was unable to attend the Meeting, the Directors present, in accordance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company, unanimously elected Mr. Yash Vardhan Bhandari, Executive Director, to chair the proceedings of the Meeting.

Mr. Yash Vardhan Bhandari took the Chair and welcomed the Members attending the meeting through VC/OAVM.

The Chairperson informed the Members that the requisite quorum was present through VC/OAVM. Accordingly, the Chairperson declared the meeting duly constituted and called the meeting to order.

The Chairperson informed that the meeting is held through VC/OAVM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, Circular No. 20/2020 dated May 5, 2020 & Circular No. 02/2021 dated 13th January 2021 and Circular No. 10/2022 dated December 28th, 2022 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 & January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and read with SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05th, 2023 issued by Securities and Exchange Board of India.

Following Directors and Key Managerial personnel (KMPs) were present in the meeting:

Name	**Designation**
Mr. Yash vardhan Bhandari	Chairman and Director

Mr. Sidharth Bhandari	Director
Mrs. Madhu Bhandari	Director
Mr. Ranjan Kotekar	Independent Director
Mr. Biligere Shekar Prakash	Independent Director
Mrs. Sonali Jain	Company Secretary
Mr. Manjeet	Scrutinizer

The representatives of the Statutory Auditors and Secretarial Auditors and Scrutinizer were also present at the meeting through video conference.

The Chairperson briefly addressed the Members and explained the purpose of convening the Extraordinary General Meeting. He highlighted the business proposed to be transacted at the meeting and requested the Members to participate in the proceedings and exercise their voting rights.

Thereafter, the Chairperson requested **Ms. Sonali Jain, Company Secretary & Compliance Officer**, to conduct the formal proceedings of the meeting.

The Company Secretary welcomed all the Members and informed them about the following:

a. The Notice convening the EGM had been circulated to the Members of the Company in accordance with the applicable provisions.

b. The relevant documents referred to in the Notice were made available electronically for inspection by the Members.

c. The Company Secretary further informed that the remote e-Voting facility provided by CDSL was made available to the Members of the Company in respect of the resolutions to be passed at the Meeting. She further informed that the remote e-Voting commenced at 9.00 a.m. (IST) on Saturday, November 14, 2026 and ended at 5.00 p.m. (IST) on Monday, November 16, 2026. She stated that the facility for Voting through e-Voting was made available at the EGM and the Members attending the Meeting were able to exercise their right to vote at the Meeting through e voting in case they have not exercised their right to vote through remote e Voting provided earlier.

d. She further stated that Mr. Manjeet, Proprietor of M/s. Manjeet & Associates., was appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The Company Secretary then invited the Members to give their suggestions, comments and raise queries, on the Company's businesses.

The Sonali Jain, CS informed that no queries raised by the Members.

The Chairman announced that the e-Voting facility was open and the following resolutions set out in the Notice convening the EGM were put to vote by remote e-Voting before/ during the Meeting.

The Chairperson thereafter informed the members that the following items on the agenda as stated in the notice of this Extraordinary General Meeting requires the approval of the members thru e-voting:

S. No.	**Particulars**	**Type of resolution**
Special Business:		
1.	To Consider & Approve the Amendment in the Object Clause of The Memorandum of Association of The Company.	Special Resolution
2.	To Issue Equity Shares on Preferential Basis.	Special Resolution
3.	To Issue Fully Convertible Share Warrants on Preferential Basis.	Special Resolution
4.	To consider and approve the formation/incorporation of a subsidiary in the United Arab Emirates (UAE), subject to applicable laws, regulatory requirements and such other approvals as may be required.	Special Resolution
5.	Approval under Section 186 of the Companies Act, 2013 for an overall limit up to INR 50,00,00,000/- to give loans, provide guarantees/securities, and make investments in body corporates.	Special Resolution

6.	To consider and approve the proposed acquisition of a stake in an unlisted company by utilising the funds raised by the Company.	Special Resolution
7.	To consider and approve the proposed acquisition of a stake in an unlisted company by utilising the funds raised by the Company.	Special Resolution

The Company Secretary informed the members that since the Meeting was being held through VC and the resolutions were put to vote only through e Voting, the practice of proposing and seconding of resolutions was not being followed.

The Company Secretary then informed the Members that the combined results of the remote e-Voting and e-Voting through Instapoll at EGM would be announced within 2 working days of the conclusion of the Meeting and the results along with the consolidated Scrutinizer's Report would be intimated to the Stock Exchange in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company as well as website of Registrar and Share Transfer Agent and CDSL.

The Meeting concluded at 11:35 A.M (including 15 minutes given for e Voting at the EGM) with a vote of thanks to the Chair.

This is for your information and records.

Thanking you,

FOR HITTCO TOOLS LIMITED

Sonali Jain

Digitally signed by Sonali Jain
Date: 2026.11.17 13:53:55 +05'30'

Sonali Jain
Company Secretary & Compliance Officer
Membership No.: A42437
Place: Bangalore