Iykot
HITECH TOOLROOM LTD.

ISO 9001 : 2015
UKAS CERT UAFL
CERTIFICATE No.: Q-221703022023

Ref.No: IYKOT/FY26-27/SEC/015

Date: 24th July, 2026

To
Department of Corporate Services
BSE Limited
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 522245

Sub: Outcome of the Board Meeting held on Friday, 24th July, 2026.

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on 24th Day of July 2026 commenced at 3:30 P.M. and concluded at 4:15 P.M. have inter alia considered and approved below mentioned matters:

a) Change in designation of Ms. Vaishali Sharad Lad (DIN: 10252839) from Additional Director(Non-Executive) to Additional Director (Whole-Time Director) of the Company.

b) Appointment of Mr. Rakesh Oza as Chief Financial Officer (CFO) of the Company.

c) Alteration of the Main Object and Ancillary Objects (Clause III of the Memorandum of Association) of the Company, subject to the approval of the Members.

d) Increase in the Authorised Share Capital of the Company from Rs. 15,00,00,000/- to Rs. 40,00,00,000/- and consequent alteration of the Capital Clause (Clause V) of the Memorandum of Association, subject to the approval of the Members.

e) Shifting of the Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra and consequent alteration of the Situation Clause (Clause II) of the Memorandum of Association, subject to the approval of the Members and the Regional Director.

f) Appointment of M/s. A. Arul Anto & Co. as Internal Auditor of the Company for the Financial Year 2026–2027.

g) Approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

h) Approval of the draft Notice of the Annual General Meeting ("AGM"), Board's Report and Secretarial Audit Report.

i) Appointment of Central Depository Services (India) Limited (CDSL) as the agency for facilitating e-Voting at the ensuing Annual General Meeting.

j) Appointment of Ms. Drishti Dawara (Membership No. A71811) as Company Secretary and Compliance Officer of the Company.

k) Fixing of the day, date and time for the ensuing 35th Annual General Meeting of the Company for the Financial Year 2025–2026.

l) Noting of date of Appointment of Mr. Arjun Bikas Dutta (DIN: 11845860) as a Non-Executive Independent Director with effect from the date of allotment of DIN i.e. July 23, 2026.

m) Noting of Resignation of the resignation of Mr. Balakrishnan Thinagaran as Chief Financial Office.

A copy of the Unaudited Financial Results along with the Limited Review Report issued by the Statutory Auditors and required annexures are enclosed herewith.
Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with SEBI circular SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith.

We wish to further inform you that the Company has made arrangements for the release of the Unaudited Financial Results for the quarter and year ended 30th June, 2026 in the newspaper as per the requirements of the Listing Regulations.

The above information is also available on the website of the Company: https://iykot.com/

This is for your information and record.

Thanking You,

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

VAISHALI SHARAD LAD
Digitally signed by VAISHALI SHARAD LAD
Date: 2026.07.24 18:23:19 +05'30'

VAISHALI SHARAD LAD
ADDITIONAL DIRECTOR
(WHOLE TIME DIRECTOR)
DIN: 10252839

Annexure-A

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Change in designation of Ms. Vaishali Sharad Lad (DIN: 10252839) from Additional Director to Whole-Time Director

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in designation to Additional Director (Whole-Time Director)
Date of appointment / term of appointment	With effect from 24th July, 2026 (date of this Board Meeting), for a period of 5 years, subject to the approval of the Members at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Ms. Vaishali Sharad Lad was appointed as an Additional Director of the Company with effect from April 27, 2026. Ms. Vaishali Sharad Lad is a finance expert with over 14 years of experience at Aspect Global Group. She has expertise in cash flow management, banking strategies, structured finance, and capital allocation across multiple entities. She works closely with the Board and senior management in financial planning, budgeting, and evaluating business opportunities, and plays a key role in ensuring compliance and transparent financial reporting.
Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company
Affirmation that the Director being Appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Ms. Vaishali Sharad Lad is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-B

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Appointment of Mr. Rakesh Oza as Chief Financial Officer (CFO) of the Company

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Key Managerial Personnel (Chief Financial Officer)
Date of appointment / term of appointment	With effect from 24th July, 2026
Brief profile (in case of appointment)	Mr. Rakesh Oza is a Chartered Accountant with professional expertise in financial advisory, taxation and related financial matters. He possesses knowledge and experience in financial planning, taxation advisory, financial analysis and compliance, and brings valuable professional expertise to the Company in his capacity as Chief Financial Officer.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-C

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

3. Alteration of the Object Clause of the Memorandum of Association of the Company

Type of event	Alteration of the Main and Ancillary Object Clause (Clause III) of the Memorandum of Association of the Company
Brief details of the event	Pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the approval of the Members of the Company by way of a Special Resolution, the approval of the Registrar of Companies, and such other statutory/regulatory approvals as may be necessary, the Board of Directors of the Company do hereby approve the proposal to alter the Object Clause of the Memorandum of Association of the Company by substituting the following sub-clause(s) under Clause III(A)Main Objects of the Memorandum of Association: 1. To carry on all or any of the business of goldsmiths, silver smiths, jewellers, gem and diamond merchants and of manufacturing and dealing in gold and silver coins, clocks, watches, jewellery, cutlery made of precious and semi-precious metals and stones and their components and accessories and of producing acquiring including a) trading in metals, bullion, gold ornaments, silver utensils, diamond, precious stones, paintings, manuscripts, antiques and objects of art and to carry on trading in or business of manufacturing, making, buying, selling, importing, exporting and dealing in ornaments and jewelleries of all kind whether of Gold, Silver, Platinum, rolled gold and other metals and alloys, precious and semi-precious gems and to establish and maintain factories and workshops for trading and b) manufacturing of such ornaments and jewelleries and other articles and business of trading in gold and silver and the retail distribution of gold bars, silver bars, gold coins, silver coins and allied bullion products through physical retail stores, automated vending machines and online / e-commerce channels. 2. To carry on the business as land and mine owners, miners, metallurgists, metal workers and to acquire by purchase, concession or lease, to take in exchange or otherwise, or to

	erect, construct and alter, buildings, roads, shafts, furnaces, crushing and other machinery, works for smelting or otherwise treating, removing and storing metals and minerals, and for crushing, working, manufacturing, purifying, cutting, polishing or otherwise processing precious metals and precious stones, minerals, ores, earth and other substances. 3. To carry on the business of establishing, developing, operating, owning and managing and maintaining an online and/or offline trading platform, marketplace, exchange or electronic platform for facilitating, enabling and undertaking the purchase, sale, trade, exchange, dealing, broking, distribution and supply of bullion, gold, silver, platinum and other precious metals, precious and semi-precious stones, diamonds, gemstones, jewellery and other related products, commodities and materials, and to act as traders, dealers, merchants, brokers, agents, intermediaries, facilitators, importers, exporters and distributors in respect thereof, subject to applicable laws, rules, regulations and approvals. Further adding the following sub-clause(s) under Clause III(B) Matters which are necessary for furtherance of Objects Specified in CLAUSE III (A) Main Objects of the Memorandum of Association 1. To employ and pay mining experts, agents, and other persons, partnerships, companies or corporations, and to organize, equip and despatch expeditions for prospecting, exploring, reporting on, surveying, working and developing lands and properties, whether owned by this company or not, and to make advances to, and pay for or contribute to the expenses of, and otherwise assist, persons or companies prospecting, acquiring, settling on, farming, building on, mining, or otherwise developing any lands and properties, or desirous of so doing. 2. To purchase, take on lease or in exchange, or acquire by licence, auction, concession, grant, or otherwise, any lands, mines, mineral rights, buildings, easements, rights and privileges, machinery, plant, and other effects whatsoever in India or abroad, which the company may from time to time think proper to be acquired for any of its purposes. 3. To search for ores and minerals, mine, and grant for mining in or over any lands which may be acquired by the company and to lease any such lands and to sell or otherwise dispose of the lands, mines, or other property of the company.

	4. To carry on the business of purchasing, selling, importing, exporting, dealing in and trading of bullion, precious metals, precious and semi-precious stones, diamonds, gemstones, jewellery and other allied products and commodities, and to act as merchants, traders, dealers, agents, brokers, distributors and intermediaries in connection therewith. 5. To establish, develop, operate and maintain warehouses, vaults, storage facilities and other infrastructure for the safe custody, storage, handling and management of bullion, precious metals, precious stones, diamonds, gemstones, jewellery and other related products and commodities. 6. To undertake or facilitate the assaying, testing, valuation, grading, certification, authentication, refining, processing, cutting, polishing and other activities in relation to bullion, precious metals, precious and semi-precious stones, diamonds, gemstones and jewellery. 7. To provide technology-enabled services, software, digital infrastructure and other technological solutions for facilitating, managing and supporting transactions and trading activities relating to bullion, precious metals, precious stones, diamonds, gemstones, jewellery and other related products and commodities. 8. To act as agents, brokers, intermediaries, facilitators, consultants and service providers for manufacturers, refiners, traders, dealers, importers, exporters, buyers, sellers and other participants engaged in the business of bullion, precious metals, precious and semi-precious stones, diamonds, gemstones, jewellery and related products and commodities. 9. To undertake the business of import, export, wholesale, retail, distribution and supply of bullion, precious metals, precious and semi-precious stones, diamonds, gemstones, jewellery and other allied and related products and commodities, subject to applicable laws, rules, regulations and approvals. 10. To acquire, purchase, take on lease or otherwise obtain offices, warehouses, vaults, premises, equipment, machinery, technology, software, intellectual property and other assets as may be necessary or convenient for carrying on the aforesaid businesses. 11. To enter into agreements, arrangements, collaborations, partnerships, joint ventures or other arrangements with individuals, firms, companies, institutions, financial

	institutions, technology providers and other entities for carrying out and promoting the business of the Company. 12. To undertake research, development and innovation in relation to technologies, systems, processes and solutions for improving transparency, efficiency, traceability, authentication and security in the trading and dealing of bullion, precious metals, precious stones, diamonds, gemstones, jewellery and related commodities.
Reason for the change	To align the Company's objects with its revised business plans and to enable the Company to explore commercially viable opportunities in the bullion and precious metals sector
Whether the event requires the approval of Members	Yes, by way of a Special Resolution at the ensuing Annual General Meeting
Date of Board approval	24th July, 2026

Annexure-D

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

4. Increase in Authorised Share Capital and alteration of the Capital Clause of the Memorandum of Association

Type of event	Increase in Authorised Share Capital of the Company and consequent alteration of the Capital Clause (Clause V) of the Memorandum of Association
Brief details of the event	Increase in Authorised Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 3,00,00,000 equity shares of Rs. 5/- each, to Rs. 40,00,00,000/- (Rupees Forty Crore only) divided into 8,00,00,000 equity shares of Rs. 5/- each
Reason for the change	To provide the Company with greater financial flexibility and to facilitate the raising of additional capital to fund the Company's proposed expansion into the retail and bullion business, working capital requirements and other corporate purposes
Whether the event requires the approval of Members	Yes, by way of an Ordinary Resolution at the ensuing Annual General Meeting
Date of Board approval	24th July, 2026

Annexure-E

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

5. Appointment of M/s. A. Arul Anto & Co. as Internal Auditor of the Company for FY 2026–2027

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / term of appointment	With effect from 24th July, 2026, for the Financial Year 2026–2027
Brief profile (in case of appointment)	M/s. A. Arul Anto & Co., Chartered Accountants, is a professional firm engaged in providing a range of services in the areas of internal audit, statutory audit, accounting, taxation, financial reporting, risk management and corporate advisory. The firm provides professional assurance and advisory services aimed at strengthening internal controls, improving financial processes, ensuring regulatory compliance and enhancing overall governance and operational efficiency.
Disclosure of relationship with the Company / Promoters / Directors	Not Related

Annexure-F

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

6. Appointment of Ms. Drishti Dawara as Company Secretary (CS) and Compliance Officer of the Company

Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Key Managerial Personnel (Company Secretary & Compliance Officer)
Date of appointment / term of appointment	With effect from 24th July, 2026
Brief profile (in case of appointment)	Ms. Drishti Dawara, Membership No. A71811. I am a Company Secretary with 3 years of post-qualification experience, specializing in corporate secretarial, regulatory and compliance matters. I have experience in managing compliances for listed and unlisted companies, including SEBI LODR, SAST and PIT Regulations, Companies Act requirements, Board and Committee meetings, ROC filings, corporate governance, disclosures and statutory records.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-G

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Details of the CFO resigned

S.no	**Particulars**	**Remarks**
1.	Name of CFO resigned	Balakrishnan Thinagaran
2.	Reason for resignation	Personal Reasons and Pre-Occupation
3.	Names of the listed entities in which resigning directors hold any directorship or membership of Board category	Nil
4.	Date of resignation	24-07-2026
5.	Whether confirmation is provided that there is no material reason	Yes, confirmation is provided by the resigning that there is no material reason other than the reason provided.
6.	Disclosure	Resignation letter mentioning the reason for resignation is attached

To,
The Board of Directors,
IYKOT HITECH TOOLROOM LIMITED

Subject: Resignation from the post of Chief Financial Officer and Key Managerial Personnel

Dear Sir/Madam,

This is to inform you that I, **Thinagaran Balakrishnan**, hereby tender my resignation from the post of Chief Financial Officer of the Company due to pre-occupation and other personal reasons. The Board is kindly requested to accept my resignation with effect from 24thJuly 2026 and take the same on your records.

I request you to kindly acknowledge this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai to that effect and relieve me from my responsibility as the Chief Financial Officer & Key Managerial Personnel of the Company.

I am truly grateful for the opportunities and trust extended to me during my tenure here, and I hope to stay connected in the future.

Wishing Iykot Hitech Toolroom Limited continued success in the future.

Thanking You,
Yours truly,

Place: Chennai

Date: July 24, 2026

Thinagaran Balakrishnan
Chief Financial Officer

PARTNERS :
CA. J. RAJASINGH SAMUEL, B.Com, FCA
CA. A. ARUL BRIGHT, M.Com, FCA, DISA(ICA)
CA. M. GOVINDARAJA, B.Com, FCA, DISA(ICA), CISA
CA. R. GUHAN, B.Com, FCA
CA. D. VINOTH BABU, B.Com, FCA, ACMA
CA. S. SULTHAN SYED ABUTHAHIR, B.Com, ACA
CA. S. KISHORE KUMAR, B.Com, ACA

CA INDIA

KGS & ASSOCIATES
CHARTERED ACCOUNTANTS
Admin Office: Flat No.2, 3rd Floor, Raj Complex.
Old No. 240, New No. 318, Avvai Shanmugham Salai,
Gopalapuram, Chennai- 600 086, Tamil Nadu, India.
Phone: +91 4428111441/42/43
Web: www.kgsca.com
Email: mailkgs2510@gmail.com | mail@kgsca.com

Independent Auditor's Limited Review Report on the Unaudited Standalone financial results of Iykot Hitech Toolroom Limited for the Quarter ended 30th June 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

THE BOARD OF DIRECTORS OF
IYKOT HITECH TOOLROOM LIMITED
CHENNAI - 600044

- We have reviewed the accompanying statement of Unaudited Standalone Financial Results **of IYKOT HITECH TOOLROOM LIMITED** ("the Company"), for the Quarter ended 30th June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 ('the Regulations'), read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

- The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind As 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the statement based on our review.

- 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to

KGS & ASSOCIATES # 23/24, II Main Road, Trust Puram, Kodambakkam, Ch-24. FRN : 010806S M.No.: 209013 Chartered Accountant inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

- Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

KGS & ASSOCIATES
23/24, II Main Road, Trust Puram, Kodambakkam, Ch-24.
FRN : 010806S
M.No.: 209013
Chartered Accountant

For **KGS & Associates**
Chartered Accountants

CA. Arul Bright
Partner
Membership No.209013
UDIN: **26209013KOVZLE1702**
24.07.2027

IYKOT HITECH TOOLROOM LIMITED

No.131/2 Thiruneermalai Road, Nagalkeni, Chrompet, Chennai-600044

CIN-L27209TN1991PLC021330

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

		Rs in Lakhs			Rs in Lakhs
		Quarter Ended			Year Ended
SR.NO	**Particulars**	**30.06.2026**	**31.03.2026**	**30.6.2025**	**31.03.2026**
		(Unaudited)	**(Audited)**	**(Audited)**	**(Audited)**
1	a) Net Sales / Income from Operations (Net of G S T)	7.23	17.61	68.43	156.97
	Other sales (Net of GST)	-	-	-	-
	b) Other Operating Income	4.01	43.75	0	53.46
	Total Income from operations (net)	**11.24**	**61.36**	**68.43**	**210.43**
2	**Expenses**				
	a. Cost of Material Consumed	10.20	0.92	46.58	101.75
	b. Purchase of Stock in Trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	12.18	20.42	15.73	45.91
	d. Finance Costs	0.00	0.00	0.08	0.17
	e. Employee benefits expense	3.22	9.64	10.59	55.97
	f. Depreciation and Amortisation expense	-	2.48	2.48	9.91
	g. Other Expenses	30.61	25.33	28.36	101.55
	Total Expenses	**56.21**	**58.80**	**103.81**	**315.26**
3	**Profit / (Loss) from Operations before exceptional items (1 - 2)**	**-44.97**	**2.56**	**-35.38**	**-104.83**
4	Other Income	-	-	-	-
5	**Profit / (Loss) from ordinary activities before exceptional Items (3 ± 4)**	**-44.97**	**2.56**	**-35.38**	**-104.83**
6	Exceptional Items - (Expenditure) / (Income)		-	-	-
7	**Profit / (Loss) from Ordinary Activities before tax (5 ± 6)**	**-44.97**	**2.56**	**-35.38**	**-104.83**
8	Tax Expense		-	-	1.41
9	**Net Profit / (Loss) from Ordinary Activities after tax (7 ± 8)**	**-44.97**	**2.56**	**-35.38**	**-103.42**
10	Extraordinary items (Net of Tax expense Rs. Nil)		-	-	-
11	**Net Profit / (Loss) for the period (9 ± 10)**	**-44.97**	**2.56**	**-35.38**	**-103.42**
12	Other Comphrensive Income		-	-	-
13	Total Comphrensive Income	**-44.97**	**2.56**	**-35.38**	**-103.42**
14	Paid-up Equity Share Capital (Face Value Rs. 5/- each)	**518.90**	**642.68**	**625.14**	**642.68**
15	Earning Per Equity Share				
	(a) Basic	**-0.39**	**0.02**	**-0.31**	**-0.84**
	(b) Diluted	**-0.39**	**0.02**	**-0.31**	**-0.84**

Notes:

1) The above results of the Three months ended 30th June 2026 have been reviewed by the Audit committee and approved by the Board of Directors of the company at their meeting held on 24.07.2026
2) The statutory auditors have carried out a review of the results for the quarter ended 30.06.2026
3) Incompliance with the MCA Notification dated 16 Feb-2016, announcing the companies Indian Accounting Standards Rules-2015, the company has prepared its standalone financial statements adopting IND AS with effect from 01st of April,2017 with transition date of 1st April,2016.

VAISHALI SHARAD LAD

Digitally signed by VAISHALI SHARAD LAD
Date: 2026.07.24 18:24:00 +05'30'

For Iykot Hitech Toolroom Ltd
Ms.Vaishali Sharad Lad

Additional Director
(Whole Time Director)
DIN: 10252839