

Ref.No.: IYKOT/FY26-27/SEC/022

Date: 11th August 2026

To,

The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra – 400001

Scrip Code: BSE -522245; ISIN: INE079L01013

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-2026 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your records. The above information is also available on the website of the Company www.iykot.com.

This is for your information and records.

Thanking You.

Yours faithfully,

For Iykot Hitech Toolroom Limited

Vaishali Sharad Lad
Additional Director
DIN: 10252839

Date: 11th August 2026

IYKOT HITECH TOOLROOM LIMITED

Regd. Address: 131/2, Thiruneermalai Road,
Nagalkeni, Chrompet, Chennai-600044

Subject: Notice of 35th Annual General Meeting (AGM) of Iykot Hitech Toolroom Limited (the Company) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the **35th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **04th September 2026 (Friday) at 11:30 A.M. IST** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Cameo Corporate Services Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Exact Path: <https://iykot.com/investor-relations/annual-report/>

Website: www.iykot.com

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date (Benpos date) as on 31st July 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating an email ID is optional, security holders are requested to register their email IDs to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for the choice of Nomination and Updation of KYC details, viz., Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, and SEBI circulars, are available on our website, www.iykot.com, or on the website of RTA, i.e., Cameo Corporate Services Limited, https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen

IYKOT HITECH TOOLROOM LTD.

Regd Off : 131/2, Thiruneermalai Road, Nagalkeni, Chrompet, Chennai - 600 044, India.
Telefax : +91 44 2260 2280 | Email : info@iykot.com | Web : www.iykot.com
CIN : L27209TN1991PLC021330

Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any further clarification, you may raise a complaint by clicking the link <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services Domain – a portal developed by our Company's RTA, Cameo Corporate Services Limited, for faster & transparent redressal of investor queries.

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage the Green Initiative.

Thanking you,

Yours faithfully,

For Iykot Hitech Toolroom Limited

Vaishali Sharad Lad
Additional Director
DIN: 10252839