

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

7th July, 2026

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

Scrip code: 531661
ISIN: INE863C01019

Subject: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th July, 2026 at 3:00 P.M at the registered office of the Company, inter alia, to consider and approve:

1. To consider and approve the proposal for increase in the Authorized Share Capital of the Company, subject to the approval of the shareholders and other statutory/regulatory approvals, as may be required.
2. To consider alteration of Clause V of the Memorandum of Association of the Company consequent upon the increase in the Authorized Share Capital.
3. To approve the Postal Ballot Notice and related documents for obtaining the approval of the shareholders for the above matters.
4. To appoint the Scrutinizer for conducting the Postal Ballot process.
5. To fix the cut-off date, remote e-voting period, calendar of events and authorize officials for completion of the Postal Ballot process.
6. To consider and transact such other business as may be placed before the Board with the permission of the Chair.

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Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed and shall remain closed until 48 hours after the declaration of the outcome of the aforesaid Board Meeting.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For HITCO TOOLS LIMITED

SURENDRA BHANDARI
Managing Director
DIN: 00727912