

HITCO 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

Date: October 22, 2026

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

Scrip Code: 531661

Subject: Intimation of Adjournment of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our earlier intimation dated October 16, 2026, submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that the meeting of the Board of Directors of Hittco Tools Limited (“the Company”) stands adjourned and is now rescheduled to be held on Monday, October 26, 2026.

The agenda items to be considered at the adjourned Board Meeting remain unchanged and are as follows:

1. To consider and approve the alteration of the Main Object Clause of the Memorandum of Association of the Company.
2. To consider and evaluate the proposal for raising funds by issue of Equity Shares, Convertible Warrants, and/or other convertible securities.
3. To consider and approve the proposed change of name of the Company.
4. To consider and approve consequential alterations to the Memorandum of Association and Articles of Association of the Company.
5. To consider and approve the formation/incorporation of a wholly owned subsidiary in the United Arab Emirates (UAE).
6. To consider and approve the proposed acquisition of a stake in an unlisted company by utilising the funds raised by the Company, subject to obtaining the requisite approvals of the Members, the Stock Exchange(s), and such other regulatory authorities, as may be applicable.
7. To consider and approve the convening of an Extra-Ordinary General Meeting (EGM) of the Members of the Company.

HITCO 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

-
8. To consider and appoint a Scrutinizer for conducting the voting process for the proposed Extra-Ordinary General Meeting.
 9. To consider any other business with the permission of the Chair.

Closure of Trading Window

Further, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's *Code of Conduct to Regulate, Monitor and Report Trading by Insiders*, the Trading Window for dealing in the equity shares/securities of the Company, which was closed effective October 01, 2026, shall continue to remain closed for all Designated Persons, Insiders, and their immediate relatives.

The Trading Window shall remain closed until 48 hours after the conclusion of the rescheduled Board Meeting and the financial results/outcome are made public.

You are requested to kindly take the above information on record and disseminate the same

**Thanking you,
Yours faithfully,
For Hittco Tools Limited**

Sonali Jain
Digitally signed by
Sonali Jain
Date: 2026.10.22
20:18:21 +05'30'

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