

Dated: 4th June, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Scrip Code: 526217

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Symbol: HITEHCORP

Dear Sir/ Madam,

Sub: Prior intimation in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the SEBI (Delisting of Equity Shares) Regulations, 2021 (“SEBI Delisting Regulations”) with respect to the meeting of the board of directors of Hitech Corporation Limited (“Company”) to be held on 9th June, 2026 to consider the proposal for voluntary delisting of equity shares of the Company.

1. This has reference to the Initial Public Announcement dated 25th May, 2026 made by Kreo Capital Private Limited, manager to the offer, for and on behalf of Geetanjali Trading and Investments Private Limited (“**Acquirer**”), a member of the promoter group of the Company (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (SEBI ICDR Regulations), who along with other members of the promoter and promoter group of the Company as defined under SEBI ICDR Regulations, are “**Acquirers**” as defined in SEBI Delisting Regulations, in accordance with Regulation 8 of the SEBI Delisting Regulations (“**Initial Public Announcement**”). The Acquirer has expressed its intention to: (a) acquire all fully paid up equity shares of the Company each having a face value of INR 10/- (Indian Rupees Ten only) (“**Equity Shares**”) from the public shareholders of the Company (as defined under SEBI Delisting Regulations, “**Public Shareholders**”), and (b) consequently voluntarily delist the Equity Shares from the stock exchanges on which they are presently listed i.e., BSE Limited and National Stock Exchange of India Limited, by making a delisting offer in accordance with the SEBI Delisting Regulations (“**Delisting Proposal**”).
2. Further, the Acquirer has informed us of their willingness to accept the Equity Shares of the Company tendered by the Public Shareholders in the Delisting Offer at a price of INR 353/- (Rupees Three Hundred and Fifty-Three only) per Equity Share (“**Indicative Offer Price**”), although the floor price is INR 252/- as per Regulation 19A of SEBI Delisting Regulations. Indicative Offer Price represents a premium of 40.08% over the floor price.

3. In furtherance of the above and in terms of Regulation 29 of the Listing Regulations and applicable provisions under the SEBI Delisting Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is being convened on 9th June, 2026 to inter alia:
- i. Take on record and review the due diligence report of the peer reviewed company secretary (“**Company Secretary**”) appointed to carry out the due diligence in accordance with Regulation 10(2) and 10(3) and any other applicable provisions of the SEBI Delisting Regulations;
 - ii. Take on record the Floor price certificate issued by Mr. Gaurang Rajesh Shah, Chartered Accountant and Registered Valuer and received by the Company through Manager to the offer on 28th May, 2026.
 - iii. Take on record an audit report as required under regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
 - iv. Consider and approve/reject the Delisting Proposal after discussing and taking into account various factors and the Company Secretary’s due diligence report;
 - v. Consider other matters incidental thereto or required in terms of the SEBI Delisting Regulations, including seeking shareholders’ approval, as may be required.

It is further informed that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window shall be closed now till the end of 48 hours of the announcement of the outcome of the said Board meeting.

Kindly take the above on record.

For Hitech Corporation Limited

Hetali Mehta
Company Secretary and Compliance Officer
Mumbai