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

10/11/2026

To,
The General Manager
Dept. of Corporate Services – Listing,
BSE Limited, 25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Saturday, 14th November, 2026

As required under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026, to consider inter-alia, the Un-Audited Standalone Financial Results for the Quarter ended 30th September, 2026 to consider and approve the following:

1. Un-Audited Standalone Financial Results for the Quarter ended 30th September, 2026.
2. Any other agenda with the permission of chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Hittco - Prevention of Insider Trading Code, we wish to inform you that the trading window for dealing in securities of the Company by all the Designated Persons and their immediate relatives, will be closed from Thursday, September 01, 2026 till 48 hours after the declaration of the Un-audited financial results of the Company for the quarter ending on September 30th, 2026.

You are requested to take the same in your records.
Thanking you,

For **HITTCO TOOLS LIMITED**



SURENDRA BHANDARI
Director
DIN: 00727912