

# HITTCO TOOLS LIMITED



Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058

CIN: L28939KA1995PLC016888; website- [www.hittco.com](http://www.hittco.com);

Email Id: [cs@hittco.com](mailto:cs@hittco.com); Contact No.: 080 4086 5062

**Date: 5<sup>th</sup> September, 2026**

**To,  
Manager – Listing,  
Dept. Of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Ph-022-22721234**

Dear Sir,

**Sub: Outcome of Board Meeting held on 5<sup>th</sup> September, 2026**

**Regulation 30 – Annual General Meeting**

**Regulation 42 – Book Closure / Record Date**

**Ref: Scrip Code - 531661**

This is to inform you that the Board of Director of the company at their meeting held on today i. e. 5<sup>th</sup> September, 2026 has inter-alia considered and approved the following business apart from the other business: -

1. Date, time and venue of the ensuing **32<sup>nd</sup> Annual General Meeting** of the company to be held on Wednesday, the 30<sup>th</sup> day of September, 2026 at “at the registered office of the Company at 11.00 AM through Video Conferencing.
2. Notice of AGM and Board’s Report.
3. Book Closure Dates for the purpose of ensuing Annual General Meeting i.e. 24<sup>th</sup> September, 2026 to 30<sup>th</sup> September, 2026 (both days inclusive). Copies of the Annual Report and Notice of the 32<sup>nd</sup> AGM shall be sent in due course. The same shall also be uploaded on the Company's website.
4. Cut-off date for reckoning the entitlement of right for casting e-voting at ensuing Annual General Meeting would be 23<sup>rd</sup> September, 2026. E-voting will begin on Sunday, 27<sup>th</sup> September, 2026 at 09.00 A. M. and would end on Tuesday 29<sup>th</sup> September, 2026 up to 5:00 P. M.
5. Regularization of Shri RANJAN KOTEKAR (DIN: 02964263) as an Independent Director of the Company who was appointed as an Additional

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director of the company on 19<sup>th</sup> January, 2026 subject to the approval of Shareholders.

6. Re-Appoint Mr. Surendra Bhandari (Din- 00727912) as Managing Director of the company subject to the approval of Shareholders.
7. Appointment of M/s Manjeet & Associates, Company Secretary in practice as Scrutinizer to scrutinize remote e voting at the ensuing Annual General Meeting and took note on Secretarial Audit Report.

The said Board Meeting commenced at 03:00 p.m. and Conclude at 5:50 P.M.

You are requested to please take the same on your records.

Thanking you,

Yours Faithfully

**FOR HITTCO TOOLS LIMITED**

**SURENDRA BHANDARI**

**Managing Director**

**DIN: 00727912**

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Disclosure required under Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Appointment of Mr. RANJAN KOTEKAR as Independent Director of the Company:

| Sl. No. | Details of events that needs to be provided                                         | Information of such events                                                                                                                                                                                     |
|---------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise        | Regularization of Independent Director                                                                                                                                                                         |
| 2       | Date of appointment/ cessation (as applicable) & terms of appointment               | Regularization of Independent Director who was appointed as an Additional director of the company on 19 <sup>th</sup> January, 2026 subject to the approval of Shareholders.                                   |
| 3       | Brief Profile (in case of appointment)                                              | RANJAN KOTEKAR is a seasoned finance professional with over <b>5 years</b> of experience in corporate finance, accounting, taxation, treasury management, investor relations, risk management, and compliance. |
| 4       | Disclosure of Relationship between Directors (in case of appointment of a Director) | Not Applicable                                                                                                                                                                                                 |
| 5       | Names of listed entities in which the resigning director holds Directorships,       | Not Applicable                                                                                                                                                                                                 |



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Re- Appointment of Mr. Surendra Bhandari as Managing Director of the Company:

| Sl. No. | Details of events that needs to be provided                                         | Information of such events                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise        | Re-Appointment of Managing Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2       | Date of appointment/ cessation (as applicable) & terms of appointment               | Re-Appointment of Managing Director subject to the approval of Shareholders in AGM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 3       | Brief Profile (in case of appointment)                                              | <p><b>Mr. Surendra Bhandari</b> has extensive experience in business management, administration and the machine tools industry. He has been associated with the Hittco Group and has played a significant role in the growth and management of the Company.</p> <p>He possesses substantial experience in the areas of business strategy, manufacturing operations, marketing, finance and overall corporate management. His long-standing association with the Company and the industry provides valuable leadership and strategic direction to the Company.</p> |
| 4       | Disclosure of Relationship between Directors (in case of appointment of a Director) | Mr. Surendra Bhandari is the father of Mr. Sidharth Bhandari, grandfather of Mr. Yash Vardhan Bhandari and husband of Mrs. Madhu Bhandari, all of whom are Directors of the Company.                                                                                                                                                                                                                                                                                                                                                                              |
| 5       | Names of listed entities in which the resigning director holds Directorships,       | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |