

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: 10.09.2025

To,
The Listing/Compliance Department,
BSE LTD., Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code: 531661

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants/Registrar and Share Transfer Agent, providing the web-link from where the Annual Report can be accessed. The letter in this regard is enclosed herewith.

We request to take the same on your records.

Thanking You!

For **HITCO TOOLS LIMITED**

SURENDRA BHANDARI
Managing Director
DIN: 00727912

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Dear Shareholder,

Sub: Web link for accessing Annual Report FY 2025-26 of your Company

We hope this letter finds you and your family in good health.

The 32nd Annual General Meeting of Shareholders of your Company will be held on Wednesday, the 30th September, 2026 at 11.00 A.M.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 23-09-2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26.

The above information is also available on the website of the Company - www.hittco.com.

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.hittco.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services DOMain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

FOR HITTCO TOOLS LIMITED

Sd/-

Sonali Jain

Company Secretary and Compliance Officer

Membership no. A42437