

# 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

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Date: 22.05.2026

To,

**The Listing Department  
Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400001.**

**Scrip code: 531661**

**ISIN: INE863C01019**

**Sub: Intimation of Receipt of Listing Approval of 4,45,000 equity shares to promoters and non-promoters on a preferential basis.**

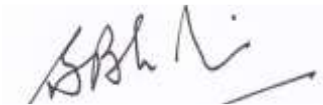
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has received Listing Approval from BSE Limited vide letter dated 21.05.2026 for the listing of 4,45,000 equity shares of ₹10 each issued at premium of Rs 3.92/- bearing distinctive Numbers from 6159848 to 6604847 issued to promoters and non-promoters on a preferential basis.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For HITTCO TOOLS LIMITED**



**SURENDRA BHANDARI**

Managing Director

DIN: 0072791

LOD/PREF/PB/FIP/265/2026-27

May 21, 2026

To,  
The Company Secretary,  
**Hittco Tools Ltd.**  
#78, 3rd Phase, Peenya Industrial Area,  
Bengaluru, Karnataka, 560058

**Re: Listing of 4,45,000 equity shares of Rs. 10/- each issued at premium of Rs. 3.92/- bearing distinctive numbers from 6159848 to 6604847 issued to promoters and non-promoters on preferential basis.**

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,



**Marian D'souza**  
Assistant Vice President



**Prachi Babadi**  
Manager