Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

HCL/2026-27/BM/03 **Date:** 10th August, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (the Listing Regulations).

Pursuant to Regulation 29 (1) of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company has been scheduled on **Friday, 14th August, 2026**, *inter-alia,* to consider and approve the audited Standalone and Consolidated financial results of the Company for the quarter ended 30th June, 2026.

Trading Window:

Further to our letter dated 30th June, 2026, we hereby inform you that as per the "Hitech Corporation Limited - Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which is presently closed**,** in view of publication of financial results of the Company for the quarter ended 30th June, 2026, shall reopen after the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thank you.

Yours truly,

For Hitech Corporation Limited

HETALI HARISH MEHTA
Digitally signed by HETALI HARISH MEHTA
Date: 2026.08.10 18:44:48 +05'30'

Hetali Mehta
Company Secretary & Compliance Officer