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

Date: 24th September, 2026

The Manager Department of Corporate Services (DCS) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The Manager The 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: Pursuant to Regulations 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") – Submission of Proceedings of the 35th Annual General Meeting.

This is to inform you that 35th Annual General Meeting ("AGM") of the Company was held today on Thursday, 24th September, 2026 through video conferencing/other audio-visual means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard and business(es) mentioned in the Notice dated 20th May, 2026 convening the AGM were transacted thereat. The AGM commenced at 03.30 PM IST and concluded at 04:31 PM IST (including the time allowed for e-voting at AGM).

In this regard, please find enclosed brief proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the LODR Regulations enclosed as **Annexure – 1.**

The consolidated results of voting for the 35th AGM together with the report of the scrutinizer will be submitted to the Stock exchanges within two working days.

The above results shall also be available on the website of the Company (www.hitechcorporation.co) and on the website of National Securities Depository Limited (NSDL) (www.evoting.nsdl.com).

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Hitech Corporation Limited

HETALI HARISH MEHTA Digitally signed by HETALI HARISH MEHTA Date: 2026.09.24 18:30:18 +05'30'

Hetali Mehta
Company Secretary

Encl: As above

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Annexure -1

BRIEF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 24TH SEPTEMBER, 2026 AT 03.30 P.M.

The 35th Annual General Meeting (AGM) of the Company was held on Thursday, 24th September, 2026 at 3.30 p.m. through two-way Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dr. Sivaram Swaminathan, Chairman of the Company, chaired the proceedings of the AGM. The Company Secretary informed the members that the Company had taken requisite steps to enable members to participate through video conference and vote on the items being considered at the AGM. The requisite quorum being present through Video Conference, the Company Secretary called the meeting to order.

All Directors were present for the meeting except Ms. Kalpana Merchant, Independent Director and Chairman of Stakeholder Relationship Committee due to her pre-occupation. The Company Secretary then welcomed all the Directors and the Members of the Company at the 35th AGM of the Company. The Company Secretary introduced all the Directors and Chief Financial Officer of the Company.

Further, the members were informed that the Chairpersons of the Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee were present at the AGM to address the queries of the shareholders, if any.

The Company Secretary thereafter informed the Members that, representatives of Kalyaniwalla & Mistry LLP, Chartered Accountants, Statutory Auditors, and M/s. Nilesh Shah & Associates, Company Secretaries, Secretarial Auditors were also present at the Meeting through VC.

The number of members who attended the Annual General Meeting were as follows:

Promoter(s) and Promoter(s) Group	Public	Total
4	44	48

Mrs. Hetali Mehta, Company Secretary, then provided general instructions to the members regarding participation in the meeting and informed the following:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the 35th AGM of the Company.
- The Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.
- The remote e-voting period commenced on Monday, 21st September, 2026 at 9.00 a.m. and ended on Wednesday, 23rd September, 2026 at 5.00 p.m.
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes electronically during the AGM.

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- Mr. Mayank Arora (FCS: 10378 and CP: 13609), Proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries, was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and electronic voting during the AGM in a fair and transparent manner.

The Company Secretary then requested the Chairman to address the shareholders.

The Chairman then delivered his speech to the shareholders of the Company which included highlights on business performance, financials, outlook, etc.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2026, were taken as read as the same were already circulated to the members. The Reports from the Statutory Auditors and Secretarial Auditors did not contain any qualifications, observations or any comments and hence so was not read at the meeting.

The Company Secretary then informed the following:

- The voting on the NSDL platform will continue to be available for 15 minutes after the conclusion of the AGM.
- The results of voting on the businesses as set out in Item No. 1 to 4 of the Notice of this AGM shall be declared within two working days from conclusion of the AGM.

In terms of Notice dated 20th May, 2026 convening the 35th AGM of the Company, the following business were transacted at the meeting through remote e-voting.

Sr. No.	Particulars of Resolution	Resolution Required (Ordinary/Special)	Mode of Voting
1	a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM
2	Declare dividend on Equity Shares for the Financial Year ended 31st March, 2026.	Ordinary	Remote e-voting prior and during the AGM
3	Decision on not to fill in vacancy caused due to retirement by rotation of Mr. Jayendra R. Shah (DIN: 00132613)	Ordinary	Remote e-voting prior and during the AGM

4	Approval for Material Related Party Transaction with Asian Paints Limited.	Ordinary	Remote e-voting prior and during the AGM

Members were then instructed about the voting on the NSDL platform that would continue to be available for the next 15 minutes after the conclusion of the AGM, to avail members who have not cast their vote yet are requested to do so.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 35th AGM of the Company. Total 13 (Thirteen) speaker shareholders spoke/raised queries/made comments on the financial performance and other relevant matters.

The Managing Director then provided necessary clarifications/responses to the queries of the shareholders and requested them to write to the Company in case of any unanswered question(s).

The Managing Director, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

After scrutiny of the votes, the Scrutinizer will submit his report to the Company Secretary, as authorised by the Chairman of the Company.

The consolidated results of voting of the 35th AGM together with the report of the scrutinizer will be submitted to the Stock exchanges and will also be displayed on the website of the company.

For Hitech Corporation Limited

HETALI HARISH MEHTA

Digitally signed by HETALI HARISH MEHTA
Date: 2026.09.24 18:31:23 +05'30'

Hetali Mehta
Company Secretary