

Dated: 08th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023
Scrip Code: 526217

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Scrip Symbol: HITECHCORP

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Re: Update to the Intimation submitted on 09th June, 2026 –Due diligence report under SEBI (Delisting of Equity Shares) Regulations, 2021 (SEBI Delisting Regulations) and Share Capital Audit Reports as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 pursuant to queries raised by National Stock Exchange of India Limited.

Dear Sir/ Madam,

This is in continuation of our disclosure dated 09th June, 2026, whereby the Company had informed the exchanges of approval by the Board of Directors for Voluntary Delisting proposal of the Equity Shares of the Company in accordance with Regulation 10 of the SEBI Delisting Regulations. The said approval was based on the Due Diligence Report dated June 09, 2026 (“**DD Report**”) issued in accordance with Regulation 10 of SEBI Delisting Regulations and Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 dated 09th June, 2026 as required under Regulation 12(2) of the SEBI Delisting Regulations, both submitted by Mrs. Prerana Jadhav, Peer Review Practicing Company Secretary (Peer Review No. 2751/2022).

Pursuant to the above Board approval, together with the Shareholder’s approval received on 10th July, 2026 for the voluntary delisting, the Company had filed an application for in principle approval on the same day with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for voluntary delisting of the Equity Shares of the Company as per the SEBI (Delisting of Equity Shares) Regulations, 2021 ('SEBI Delisting Regulations').

In this regard, we wish to inform you that the Company received a query from NSE vide their letter dated 3rd September, 2026, regarding the period covered by the above-mentioned reports. Pursuant to the said query, Mrs. Prerana Jadhav, Peer Review Practicing Company Secretary (Peer Review No. 2751/2022), submitted the following reports, which were approved by the Board of Directors of the Company today by way of Circular Resolution No. 3/2026-27:

- (i) DD Report covering the period from 9th June, 2024 till 8th June, 2026 (i.e., 1 day prior to the date of the Board Meeting held on 9th June, 2026);
- (ii) Regulation 76 Audit Report dated 7th September, 2026, for a period of six months from 9th December, 2025 to 8th June, 2026 (i.e., 1 day prior to the date of Board Meeting held on 9th June, 2026); and

- (iii) Regulation 76 Audit Report dated 2nd September, 2026 for a period of six months from 10th January, 2026 to 9th July, 2026 (i.e., 1 day prior to the date of application to the stock exchanges for in-principle approval).

Further, in compliance with Regulation 10(2), 10(3) and 10(5) of the SEBI Delisting Regulations (in respect of the Due Diligence Report), and Regulation 12(2) and 10(5) of the SEBI Delisting Regulations (in respect of the Reconciliation of Share Capital Audit Reports), please find enclosed:

- (a) The copy of the Due Diligence Report dated 7th September, 2026, enclosed as “**Annexure A**”; and
(b) The copy of the Regulation 76 Audit Reports dated 7th September, 2026 and 2nd September, 2026 enclosed as “**Annexure B**” and “**Annexure C**” respectively.

Kindly take the above on record and disseminate the information to the public.

Thanking You.

For Hitech Corporation Limited

Hetali Mehta
Company Secretary and Compliance Officer
Mumbai



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- (d) Relevant additional document/ filing/ records/ information such as filing made under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 including the information mentioned in clauses (a) and (b) for a longer period of time from June 9, 2024 to June 8, 2026 as sought and made available to us and the explanations provided by the Company.

III. Observation:

Basis review of the aforesaid information/ document, set out below is our analysis/ observations:

1. For Acquirer and their related entities:

- (a) During the Review Period, we did not notice any change in the shareholding of the Acquirer and their related entities, including the Promoters and other members of Promoter Group of the Company.
- (b) As on date, the Acquirers being the Promoters and member of the Promoter Group of the Company hold 1,27,84,480 Equity Shares aggregating to 74.43% of the paid-up Equity Share capital of the Company.

2. For Top Twenty-Five Public Shareholders:

- (a) During the Review Period, Top Twenty-Five Public Shareholders as on June 8, 2026.

Sr. No.	Name of shareholders	Shareholding as on June 9, 2024		Date of dealing	Number of shares		Shareholding as on June 8, 2026		Mode
		No. of Shares	%		Buy	Sell	No. of Shares	%	
1	Rajen Anil Shah	0	0				1,65,000	0.96	
				21-06-2024	22,000	--			Market Purchase
				20-09-2024	--	22,000			Market Sale
				03-06-2025	25,000	--			Market Purchase
				23-06-2025	15,000	--			Market Purchase
				13-08-2025	10,000	--			Market Purchase
				14-08-2025	5,000	--			Market Purchase
				03-10-2025	35,000	--			Market Purchase
				10-03-2026	10,000	--			Market Purchase
				13-03-2026	10,000	--			Market Purchase
				13-03-2026	--	10,000			Market Sale
				05-05-2026	--	15,000			Market Sale
				05-06-2026	80,000	--			Market Purchase
2	Sunil Kumar Daga	9,800	0.06				1,06,000	0.62	
				12-06-2024	347	--			Market Purchase



			24-06-2024	2,714	--		Market Purchase
			25-06-2024	2,186	--		Market Purchase
			03-07-2024	53	--		Market Purchase
			12-07-2024	6,000	--		Market Purchase
			15-07-2024	2,000	--		Market Purchase
			12-08-2024	900	--		Market Purchase
			13-08-2024	2,000	--		Market Purchase
			19-08-2024	--	1000		Market Sale
			12-09-2024	2,500	--		Market Purchase
			12-09-2024	12	--		Market Purchase
			12-09-2024	5	--		Market Purchase
			12-09-2024	17	--		Market Purchase
			12-09-2024	35	--		Market Purchase
			12-09-2024	35	--		Market Purchase
			12-09-2024	67	--		Market Purchase
			12-09-2024	1	--		Market Purchase
			12-09-2024	1	--		Market Purchase
			12-09-2024	16	--		Market Purchase
			12-09-2024	25	--		Market Purchase
			12-09-2024	63	--		Market Purchase
			12-09-2024	1	--		Market Purchase
			12-09-2024	200	--		Market Purchase
			12-09-2024	110	--		Market Purchase
			12-09-2024	1	--		Market Purchase
			12-09-2024	1	--		Market Purchase



			12-09-2024	1	--		Market Purchase
			12-09-2024	4	--		Market Purchase
			12-09-2024	1,000	--		Market Purchase
			12-09-2024	37	--		Market Purchase
			12-09-2024	715	--		Market Purchase
			12-09-2024	50	--		Market Purchase
			12-09-2024	50	--		Market Purchase
			12-09-2024	66	--		Market Purchase
			12-09-2024	112	--		Market Purchase
			12-09-2024	5	--		Market Purchase
			12-09-2024	124	--		Market Purchase
			12-09-2024	137	--		Market Purchase
			12-09-2024	15	--		Market Purchase
			12-09-2024	15	--		Market Purchase
			12-09-2024	1	--		Market Purchase
			12-09-2024	66	--		Market Purchase
			12-09-2024	10	--		Market Purchase
			12-09-2024	2	--		Market Purchase
			12-09-2024	8	--		Market Purchase
			20-09-2024	492	--		Market Purchase
			23-09-2024	7,500	--		Market Purchase
			26-09-2024	1,500	--		Market Purchase
			30-09-2024	500	--		Market Purchase
			03-10-2024	500	--		Market Purchase
			04-10-2024	50	--		Market Purchase



			07-10-2024	450	--		Market Purchase
			16-10-2024	50	--		Market Purchase
			17-10-2024	450	--		Market Purchase
			18-10-2024	822	--		Market Purchase
			21-10-2024	1,178	--		Market Purchase
			22-10-2024	500	--		Market Purchase
			24-10-2024	500	--		Market Purchase
			25-10-2024	1,000	--		Market Purchase
			28-10-2024	500	--		Market Purchase
			04-11-2024	500	--		Market Purchase
			07-11-2024	9,861	--		Market Purchase
			08-11-2024	639	--		Market Purchase
			12-11-2024	500	--		Market Purchase
			14-11-2024	500	--		Market Purchase
			18-11-2024	500	--		Market Purchase
			09-12-2024	1,000	--		Market Purchase
			12-12-2024	500	--		Market Purchase
			18-12-2024	500	--		Market Purchase
			08-01-2025	143	--		Market Purchase
			10-01-2025	357	--		Market Purchase
			21-01-2025	2,850	--		Market Purchase
			22-01-2025	150	--		Market Purchase
			28-01-2025	626	--		Market Purchase
			29-01-2025	500	--		Market Purchase
			31-01-2025	374	--		Market Purchase



			03-02-2025	500	--		Market Purchase
			11-02-2025	3,500	--		Market Purchase
			12-02-2025	164	--		Market Purchase
			19-02-2025	32,336	--		Market Purchase
			21-02-2025	--	22,500		Market sale
			24-02-2025	10,000	--		Market Purchase
			27-02-2025	--	30,000		Market sale
			28-02-2025	587	--		Market Purchase
			03-03-2025	961	--		Market Purchase
			06-03-2025	452	--		Market Purchase
			06-03-2025	--	10,000		Market Sale
			27-03-2025	300	--		Market Purchase
			03-04-2025	6,261	--		Market Purchase
			02-06-2025	439	--		Market Purchase
			03-06-2025	50	--		Market Purchase
			04-06-2025	450	--		Market Purchase
			20-06-2025	779	--		Market Purchase
			25-06-2025	3,721	--		Market Purchase
			15-07-2025	4,542	--		Market Purchase
			16-07-2025	4,518	--		Market Purchase
			17-07-2025	1,935	--		Market Purchase
			18-07-2025	288	--		Market Purchase
			21-07-2025	1,000	--		Market Purchase
			22-07-2025	200	--		Market Purchase
			05-08-2025	674	--		Market Purchase



				13-08-2025	4,118	--			Market Purchase
				25-08-2025	5,000	--			Market Purchase
				04-09-2025	1,798	--			Market Purchase
				05-09-2025	616	--			Market Purchase
				12-09-2025	2,500	--			Market Purchase
				26-09-2025	181	--			Market Purchase
				29-09-2025	1,000	--			Market Purchase
				13-10-2025	1,789	--			Market Purchase
				20-10-2025	--	34			Market sale
				30-01-2026	349	--			Market Purchase
				09-02-2026	3,526	--			Market Purchase
				23-02-2026	1,000	--			Market Purchase
				27-02-2026	500	--			Market Purchase
				02-03-2026	500	--			Market Purchase
				25-05-2026	2,000	--			Market Purchase
				05-06-2026	4,000	--			Market Purchase
3	Jatin Ramesh Shah	84,840	0.49				84,840	0.49	
4	Nehal Trading and Investments Private Limited	55,000	0.32				55,000	0.32	
5	Leposhe Trading Enterprises LLP	56,980	0.33				53,545	0.31	
				23-07-2024	200	--			Market Purchase
				19-09-2024	--	200			Market Sale
				20-09-2024	--	180			Market Sale
				23-09-2024	--	1,960			Market Sale



				10-10-2024	--	40			Market Sale
				14-10-2024	--	1,815			Market Sale
				25-10-2024	90	--			Market Purchase
				18-11-2024	50	--			Market Purchase
				23-12-2024	90	--			Market Purchase
				06-01-2025	--	100			Market Sale
				24-01-2025	50	--			Market Purchase
				27-01-2025	90	--			Market Purchase
				28-01-2025	50	--			Market Purchase
				17-02-2025	125	--			Market Purchase
				28-02-2025	25	--			Market Purchase
				07-04-2025	100	--			Market Purchase
				09-05-2025	40	--			Market Purchase
				05-06-2026	--	50			Market Sale
6	Chandrakala	26,683	0.16				51,728	0.3	
				28-11-2024	5,000	--			Market Purchase
				29-11-2024	2,241	--			Market Purchase
				02-12-2024	2,500	--			Market Purchase
				04-12-2024	4,000	--			Market Purchase
				09-12-2024	450	--			Market Purchase
				17-12-2024	1,512	--			Market Purchase
				20-01-2025	100	--			Market Purchase
				29-04-2025	1,000	--			Market Purchase
				12-05-2025	404	--			Market Purchase
				29-05-2025	750	--			Market Purchase
				30-05-2025	1,000	--			Market Purchase



				02-06-2025	500	--			Market Purchase
				16-06-2025	565	--			Market Purchase
				09-10-2025	2,000	--			Market Purchase
				16-10-2025	223	--			Market Purchase
				21-10-2025	100	--			Market Purchase
				26-11-2025	1,500	--			Market Purchase
				01-12-2025	1,200	--			Market Purchase
7	Optirational Ventures LLP	72,011	0.42				50,500	0.29	
				19-09-2024	--	12,011			Market Sale
				11-10-2024	--	1,800			Market Sale
				14-10-2024	--	2,000			Market Sale
				05-11-2024	--	200			Market Sale
				06-11-2024	--	1,000			Market Sale
				14-11-2024	--	5,000			Market Sale
				26-11-2024	4,000	--			Market Purchase
				06-01-2025	--	501			Market Sale
				11-02-2025	--	3,000			Market Sale
				12-03-2025	--	628			Market Sale
				13-03-2025	--	3,000			Market Sale
				17-03-2025	--	2,500			Market Sale
				20-03-2025	--	1,371			Market Sale
				17-06-2025	--	500			Market Sale
				11-08-2025	1,000	--			Market Purchase
				14-08-2025	1,000	--			Market Purchase
				30-09-2025	500	--			Market Purchase
				09-10-2025	730	--			Market Purchase



				11-11-2025	--	497			Market Sale
				01-12-2025	--	100			Market Sale
				20-01-2026	--	3			Market Sale
				20-01-2026	--	5			Market Sale
				20-01-2026	--	500			Market Sale
				20-01-2026	--	42			Market Sale
				22-01-2026	1,070	--			Market Purchase
				28-01-2026	--	653			Market Sale
				06-02-2026	--	100			Market Sale
				06-02-2026	--	80			Market Sale
				06-02-2026	--	200			Market Sale
				06-02-2026	--	1,720			Market Sale
				11-02-2026	--	700			Market Sale
				26-02-2026	185	--			Market Purchase
				27-02-2026	1,373	--			Market Purchase
				02-03-2026	6,000	--			Market Purchase
				06-03-2026	--	1,000			Market Sale
				10-03-2026	--	2,758			Market Sale
				20-03-2026	--	1,000			Market Sale
				08-04-2026	936	--			Market Purchase
				21-05-2026	--	1,000			Market Sale
				26-05-2026	--	436			Market Sale
				05-06-2026	6,000	--			Market Purchase
8	Rajan Indulal Sheth	50,000	0.29	--	--	--	50,000	0.29	*
9		44,688	0.26				47,688	0.28	-



	Praveen Kumar			03-04-2025	3,000	--			Market Purchase
10	Nimesh Virchand Munver	47,500	0.28				47,500	0.28	-
11	Sonal D Shah	1,50,000	0.87				45,500	0.26	*
				02-08-2024	--	20,000			Market Sale
				06-08-2024	--	9,142			Market Sale
				19-09-2024	--	40,858			Market Sale
				20-09-2024	--	7,000			Market Sale
				23-09-2024	--	7,100			Market Sale
				11-10-2024	--	4,100			Market Sale
				14-10-2024	--	11,800			Market Sale
				05-06-2026	--	135			Market Sale
				05-06-2026	--	110			Market Sale
				05-06-2026	--	75			Market Sale
				05-06-2026	--	1			Market Sale
				05-06-2026	--	15			Market Sale
				05-06-2026	--	250			Market Sale
				05-06-2026	--	14			Market Sale
				05-06-2026	--	3,900			Market Sale
				08-06-2026	--	43			Market Sale
				08-06-2026	--	495			Market Sale
				08-06-2026	--	212			Market Sale
				08-06-2026	--	50			Market Sale
				08-06-2026	--	238			Market Sale
				08-06-2026	--	400			Market Sale
				08-06-2026	--	153			Market Sale



				08-06-2026	--	100			Market Sale
				08-06-2026	--	10			Market Sale
				08-06-2026	--	25			Market Sale
				08-06-2026	--	10			Market Sale
				08-06-2026	--	13,200			Market Sale
12	Sejal Niravbhai Mehta	0	0				40,205	0.23	
				30-06-2025	2,000	--			Market Purchase
				01-07-2025	2,000	--			Market Purchase
				04-07-2025	1,000	--			Market Purchase
				11-08-2025	10,000	--			Market Purchase
				12-08-2025	5,300	--			Market Purchase
				20-08-2025	4,700	--			Market Purchase
				21-08-2025	3,100	--			Market Purchase
				25-08-2025	21,900	--			Market Purchase
				19-09-2025	1,050	--			Market Purchase
				08-05-2026	--	10,845			Market Sale
13	Sunil K Daga	11,000	0.06				40,000	0.23	
				26-06-2024	1,000	--			Market Purchase
				27-06-2024	1,000	--			Market Purchase
				13-08-2024	1,000	--			Market Purchase
				19-08-2024	--	504			Market Sale
				20-08-2024	--	496			Market Sale
				13-09-2024	1,000	--			Market Purchase
				16-09-2024	1,000	--			Market Purchase
				17-09-2024	118	--			Market Purchase
				18-09-2024	140	--			Market Purchase



			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	2	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	2	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	2	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	2	--	Market Purchase
			18-09-2024	31	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	2	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	1	--	Market Purchase
			18-09-2024	3,146	--	Market Purchase
			10-10-2024	540	--	Market Purchase
			15-10-2024	1,000	--	Market Purchase



				14-11-2024	1,000	--			Market Purchase
				23-12-2024	1,000	--			Market Purchase
				21-02-2025	--	22,000			Market Sale
				26-06-2025	40,000	--			Market Purchase
14	Aman Finvest Pvt Ltd.	0	0				34,100	0.2	*
				05-06-2026	24,100	--			Market Purchase
				05-06-2026	671	--			Market Purchase
				05-06-2026	15	--			Market Purchase
				05-06-2026	1,500	--			Market Purchase
				05-06-2026	4,000	--			Market Purchase
				05-06-2026	50	--			Market Purchase
				05-06-2026	25	--			Market Purchase
				05-06-2026	500	--			Market Purchase
				05-06-2026	1,000	--			Market Purchase
				05-06-2026	2,000	--			Market Purchase
				05-06-2026	239				Market Purchase
				08-06-2026	4,040	--			Market Purchase
15	Sanjeev Lokesh Agrawal	25,500	0.15				33,000	0.19	
				22-05-2026	7,500	--			Market Purchase
16	Suketu B Gandhi	31,000	0.18				31,625	0.18	*
17	Prahlad Kumar Oberoi	31,110	0.18				31,110	0.18	
18	Kinjal Sanjay Morakhia	36,400	0.22				30,400	0.18	
				25-06-2024	--	6,000			Market Sale
19	Madhu Daga	5,000	0.03				30,000	0.17	
				16-07-2024	5,000	--			Market Purchase
				21-02-2025	44,090	--			Market Purchase



				24-02-2025	--	10000			Market Sale
				27-02-2025	30,000	--			Market Purchase
				07-03-2025	--	590			Market Sale
				25-06-2025	--	2,946			Market Sale
				26-06-2025	--	40,000			Market Sale
				30-06-2025	--	554			Market Sale
20	Akil Ahmad Hirani	30,000	0.17				30,000	0.17	
21	Jindal Securities Pvt Ltd Corporate A/C	0	0				30,000	0.17	*
				05-06-2026	20,000	--			Market Purchase
				08-06-2026	5,198	--			Market Purchase
22	Multiplier Share & Stock Advisors Pvt Ltd.	1500	0				30,000	0.17	*
				01-08-2024	--	1,500			Market Sale
				19-09-2024	49,943	--			Market Purchase
				19-09-2024	--	49,943			Market Sale
				27-05-2026	5,000	--			Market Purchase
				29-05-2026	20,068	--			Market Purchase
				04-06-2026	436	--			Market Purchase
				05-06-2026	30,000	--			Market Purchase
				05-06-2026	--	25,394			Market Sale
				05-06-2026	--	1,062			Market Sale
				08-06-2026	--	30,000			Market Sale
23	Jai Kumar Bothra	0	0				29,786	0.17	
				13-03-2025	17,786	--			Market Purchase
				17-03-2025	--	17786			Market Sale
				18-03-2025	786	--			Market Purchase
				19-03-2025	1,000	--			Market Purchase



				23-04-2025	--	1,786			Market Sale
				25-04-2025	1,786	--			Market Purchase
				16-07-2025	20,000	--			Market Purchase
				17-07-2025	2,000	--			Market Purchase
				04-08-2025	2,000	--			Market Purchase
				12-08-2025	4,000	--			Market Purchase
24	Ishvam Portfolio Private Limited	0	0	--	--	--	28,661	0.17	*
				05-06-2026	23,661	--			Market Purchase
				08-06-2026	3,600	--			Market Purchase
25	V Santhi	0	0				26,000	0.15	
				30-07-2024	4,000	--			Market Purchase
				07-08-2024	1,000	--			Market Purchase
				09-08-2024	2,000	--			Market Purchase
				13-08-2024	4,787	--			Market Purchase
				16-08-2024	413	--			Market Purchase
				27-08-2024	1,107	--			Market Purchase
				29-08-2024	1,388	--			Market Purchase
				05-09-2024	1,000	--			Market Purchase
				09-09-2024	1,500	--			Market Purchase
				19-09-2024	--	3195			Market Sale
				21-11-2024	93	--			Market Purchase
				13-12-2024	841	--			Market Purchase
				20-12-2024	1,266	--			Market Purchase
				23-12-2024	2,000	--			Market Purchase
				28-01-2025	800	--			Market Purchase
				01-02-2025	500	--			Market Purchase



			12-02-2025	500	--		Market Purchase
			05-03-2025	471	--		Market Purchase
			18-03-2025	1,500	--		Market Purchase
			19-03-2025	800	--		Market Purchase
			23-04-2025	729	--		Market Purchase
			04-06-2025	200	--		Market Purchase
			31-10-2025	121	--		Market Purchase
			04-11-2025	200	--		Market Purchase
			12-11-2025	200	--		Market Purchase
			27-11-2025	215	--		Market Purchase
			16-01-2026	224	--		Market Purchase
			02-02-2026	440	--		Market Purchase
			04-03-2026	500	--		Market Purchase
			27-03-2026	400	--		Market Purchase

*Variations in the data reported by the Stock Exchanges may be attributable to issues related to market settlement, dematerialisation, off-market transactions, etc.

- (b) The Acquirer has confirmed that neither it nor its related entities have any connection, direct or indirect, with the Top Twenty-Five Public Shareholders.

Place: Mumbai
Date: September 7, 2026



Prerana Jadhav
PRERANA JADHAV
Practicing Company Secretary
ACS No.: 34667 C.P. No.: 14036
UDIN: A034667H001404442

ANNEXURE I**DETAILS OF TOP TWENTY-FIVE SHAREHOLDERS (OTHER THAN ACQUIRER) AS ON JUNE 8, 2026:**

Sr. No.	Name of shareholder	No. of shares	% to paid up equity capital
1.	Rajen Anil Shah	1,65,000	0.96
2.	Sunil Kumar Daga	1,06,000	0.62
3.	Jatin Ramesh Shah	84,840	0.49
4.	Nehal Trading And Investments Private Limited	55,000	0.32
5.	Leposhe Trading Enterprises LLP	53,545	0.31
6.	Chandrakala	51,728	0.30
7.	Optirational Ventures LLP	50,500	0.29
8.	Rajan Indulal Sheth	50,000	0.29
9.	Praveen Kumar	47,688	0.28
10.	Nimesh Virchand Munver	47,500	0.28
11.	Sonal D Shah	45,500	0.26
12.	Sejal Niravbhai Mehta	40,205	0.23
13.	Sunil K Daga	40,000	0.23
14.	Aman Finvest Pvt Ltd.	34,100	0.20
15.	Sanjeev Lokesh Agrawal	33,000	0.19
16.	Suketu B Gandhi	31,625	0.18
17.	Prahlad Kumar Oberoi	31,110	0.18
18.	Kinjal Sanjay Morakhia	30,400	0.18
19.	Madhu Daga	30,000	0.17
20.	Akil Ahmad Hirani	30,000	0.17
21.	Jindal Securities Pvt Ltd Corporate A/C	30,000	0.17
22.	Multiplier Share & Stock Advisors Pvt Ltd.	30,000	0.17
23.	Jai Kumar Bothra	29,786	0.17
24.	Ishvam Portfolio Private Limited	28,661	0.17
25.	V Santhi	26,000	0.15





Prerana Jadhav
Practising Company Secretary

Annexure - B



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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Regulation 12(2) of SEBI (Delisting of Equity Shares) Regulation, 2021]

1.	For the period	December 9, 2025 to June 8, 2026	
2.	ISIN	INE120D01012	
3.	Face Value	Equity Shares of Rs.10/- each	
4.	Name of the Company	Hitech Corporation Limited	
5.	Registered Office Address	201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013	
6.	Correspondence Address	201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013	
7.	Telephone & Fax Nos.	Tel. No. 022-40016500	
8.	Email Address	secretarial@hitechgroup.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE)	
10.	Issued capital	Number of shares	% of total issued capital
		1,71,75,700	100.00
11.	Listed Capital (Exchange-wise) (as per company records)		
	BSE	1,71,75,700	100.00
	NSE	1,71,75,700	100.00
12.	Held in dematerialised form in CDSL	16,97,890	9.89
13.	Held in dematerialised form in NSDL	1,52,71,208	89.91
14.	Physical	2,06,602	1.20
15.	Total No. of shares [12+13+14]	1,71,75,700	100.00
16.	Reasons for difference if any, between [10&11] [10&15] [11&15]	Not Applicable (N.A.)	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



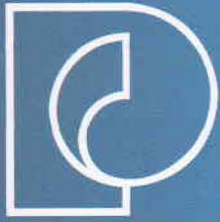
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated upto which date.	Yes.		
19.	References to the previous quarters with regards to excess dematerialized shares, if any.	Nil		
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter If not, reason why?	N.A.		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	Nil		
Total No. of Demat/Remat Request		No. of Request	No. of Shares	Reasons for Delay
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		0	0	N.A.
Pending for more than 21 days (from the date of receipt of DRF by RTA)		0	0	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Hetali Mehta Tel. No. 022-40016500		
23.	Name, Address, Tel. & Fax No., Registration no. of the Auditor	Mrs. Prerana Jadhav Address: A/401, Kailash Park, Samata Nagar, Thane (w), Thane 400604. Tel. No.: +91 9870244376 CP. No.: 14036 and Mb. No.: 34667		
24.	Appointment of common agency for share registry work, , If yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083.		
25.	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	The Report is being provided in connection with voluntary delisting of equity shares of the Company from BSE and NSE, announced vide Initial Public Announcement dated May 25, 2026 by the Acquirer i.e. Geetanjali Trading and Investments Private Limited being the members of promoter and promoter group of the Company.		

Place: Mumbai
Date: September 7, 2026



Pawar
PRERANA JADHAV
Practicing Company Secretary
ACS No.: 34667 C.P. No.: 14036
UDIN: A034667H001404365



Prerana Jadhav
Practising Company Secretary

Annexure - C

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Regulation 12(2) of SEBI (Delisting of Equity Shares) Regulation, 2021]

1.	For the period	January 10, 2026 to July 9, 2026	
2.	ISIN	INE120D01012	
3.	Face Value	Equity Shares of Rs.10/- each	
4.	Name of the Company	Hitech Corporation Limited	
5.	Registered Office Address	201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013	
6.	Correspondence Address	201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013	
7.	Telephone & Fax Nos.	Tel. No. 022-40016500	
8.	Email Address	secretarial@hitechgroup.com	
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (BSE) National Stock Exchange of India Ltd. (NSE)	
10.	Issued capital	Number of shares	% of total issued capital
		1,71,75,700	100.00
11.	Listed Capital (Exchange-wise) (as per company records)		
	BSE	1,71,75,700	100.00
	NSE	1,71,75,700	100.00
12.	Held in dematerialised form in CDSL	15,87,401	9.25
13.	Held in dematerialised form in NSDL	1,53,81,697	89.55
14.	Physical	2,06,602	1.20
15.	Total No. of shares [12+13+14]	1,71,75,700	100.00
16.	Reasons for difference if any, between [10&11] [10&15] [11&15]	Not Applicable (N.A.)	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated upto which date.	Yes.		
19.	References to the previous quarters with regards to excess dematerialized shares, if any.	Nil		
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter If not, reason why?	N.A.		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	Nil		
Total No. of Demat/Remat Request		No. of Request	No. of Shares	Reasons for Delay
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		0	0	N.A.
Pending for more than 21 days (from the date of receipt of DRF by RTA)		0	0	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Hetali Mehta Tel. No. 022-40016500		
23.	Name, Address, Tel. & Fax No., Registration no. of the Auditor	Mrs. Prerana Jadhav Address: A/401, Kailash Park, Samata Nagar, Thane (w), Thane 400604. Tel. No.: +91 9870244376 CP. No.: 14036 and Mb. No.: 34667		
24.	Appointment of common agency for share registry work, : If yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083.		
25.	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	The Report is being provided in connection with voluntary delisting of equity shares of the Company from BSE and NSE, announced vide Initial Public Announcement dated May 25, 2026 by the Acquirer i.e. Geetanjali Trading and Investments Private Limited being the members of promoter and promoter group of the Company.		

Place: Mumbai
Date: September 2, 2026



Pawar
PRERANA JADHAV
Practicing Company Secretary
ACS No.: 34667 C.P. No.: 14036
UDIN: A034667H001345658