

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: September 11, 2026

To,
The Secretary
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 531661

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

Dear Sir/Madam,

With reference to our earlier intimation dated September 08, 2026, made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of Hittco Tools Limited (“the Company”), **scheduled to be held on Friday, September 11, 2026, has been postponed on Friday, 18th September, 2026.**

The agenda items proposed to be considered at the rescheduled Board Meeting shall remain as follows:

1. To consider and approve alteration of the Main Object Clause of the Memorandum of Association of the Company.
2. To consider and evaluate the proposal for raising funds by issue of Equity Shares, Convertible Warrants and/or other securities.
3. To consider and approve the change of name of the Company.
4. To consider and approve consequential alteration of the Memorandum of Association and Articles of Association of the Company.
5. To consider and approve the formation/incorporation of a subsidiary in the United Arab Emirates (UAE).
6. To consider and approve convening of an Extra-Ordinary General Meeting of the Members of the Company.
7. To consider and appoint a Scrutinizer for the proposed Extra-Ordinary General Meeting.

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8. To consider any other business with the permission of the Chairperson.

Further, in accordance with the applicable provisions of the SEBI LODR Regulations and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Insiders, including Designated Persons, their immediate relatives and all other persons covered under the said Code.

The Trading Window, which was closed with effect from September 08, 2026, shall continue to remain closed until the expiry of the prescribed period following the conclusion of the rescheduled Board Meeting, and the date of reopening of the Trading Window shall be intimated separately in accordance with the applicable provisions.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Hittco Tools Limited

Sonali Jain

Company Secretary & Compliance Officer

Membership No.: A42437

Place: Bangalore