HITTCO 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 08, 2026

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

Scrip Code: 531661

Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of Hittco Tools Limited is scheduled to be held on Friday, September 11, 2026, at inter alia, to consider and transact the following businesses:

1. To consider and approve the alteration of the Main Object Clause of the Memorandum of Association of the Company, subject to the approval of the Members of the Company and such other statutory, regulatory and other approvals as may be required;

2. To consider and evaluate the proposal for raising of funds for augmenting the financial resources of the Company by way of issue and allotment of Equity Shares, Convertible Equity Warrants and/or any other securities, or through such other permissible mode(s), as may be decided by the Board of Directors, subject to applicable statutory and regulatory approvals, including the approval of the Members of the Company, as may be required;

3. To consider and approve the change of name of the Company, subject to the approval of the Members of the Company and such other statutory, regulatory and other approvals as may be required;

4. To consider and approve the alteration of the Memorandum of Association and Articles of Association of the Company, consequential to the aforesaid proposed changes, subject to the approval of the Members of the Company and such other approvals as may be required;

5. To consider and approve the formation/incorporation of a subsidiary in the United Arab Emirates (UAE), subject to applicable laws, regulatory requirements and such other approvals as may be required

6. To consider and approve the proposal for convening an Extra-Ordinary General Meeting ("EGM") of the Members of the Company for seeking their approval for the aforesaid matters and other matters as may be considered necessary;

7. To consider and appoint a Scrutinizer for conducting the voting process at the proposed Extra-Ordinary General Meeting of the Company, as may be required under the applicable provisions of law;

8. To consider and transact 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 remain closed for all Insiders, including Designated Persons, their immediate relatives and all other persons covered under the said Code.

The Trading Window shall remain closed from September 08, 2026, and shall reopen after the expiry of the prescribed period following the conclusion of the

Board Meeting, in accordance with the applicable provisions of the SEBI LODR Regulations and the Company's Code of Conduct.

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

Thanking You,

For Hittco Tools Limited

Sonali Jain

Digitally signed by Sonali Jain
Date: 2026.09.08 21:21:33 +05'30'

(Sonali Jain)
Company Secretary & Compliance Officer
Membership no: A42437

Place: Bangalore