

# HITTCO TOOLS LIMITED

Registered Office- No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058

CIN: L28939KA1995PLC016888; website- [www.hittco.com](http://www.hittco.com);

Email Id: [cs@hittco.com](mailto:cs@hittco.com); Contact No.: 080 4086 5062

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Date: 25.03.2026

To,  
**Dept. of Corporate Services – Listing,  
BSE Limited,  
25<sup>th</sup> Floor, P.J tower, Dalal Street,  
Mumbai – 400 001.**

**Scrip code: 531661  
ISIN: INE863C01019**

**Subject: Intimation of Closure of Trading Window pursuant to SEBI  
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Continues to Letter dated 19.01.2026 and Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the trading window for dealing in the securities of the Company shall remain **closed** for all Designated Persons and their Immediate Relatives with Immediately effect.

The trading window is being closed on account of the following:

- 1. Audited Financial Results for the year ended 31st March 2026:** The trading window will remain closed during the period leading up to the announcement of the audited financial results for the financial year ending 31st March 2026, in accordance with the Company's Code of Conduct for prevention of insider trading.
- 2. Preferential Allotment of Shares:** The trading window will remain closed during the preferential allotment of shares as per applicable SEBI and Companies Act provisions.

We wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed in continuation of the quarter ended 31st March, 2026, till 48 hours after the conclusion of announcement of the audited financial results for the financial year ending 31st March 2026 or preferential allotment of equity shares which ever later under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Accordingly, all Directors, Promoters, Designated Persons and Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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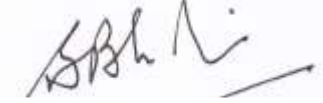
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Kindly take the above on record.

Thanking you,

Yours faithfully,

**For HITTCO TOOLS LIMITED**



**SURENDRA BHANDARI**

**Managing Director**

**DIN: 00727912**