

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

2nd April, 2026

To,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Declaration with respect to non-applicability of Large Corporate Framework

This is with reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023, in respect of fund raising by issuance of Debt Securities by Large Entities, we hereby confirms that Hittco Tools Limited ("Company") is "Not a Large Corporate", as per the framework and applicability criteria specified under the aforementioned circulars for the financial year ended on March 31, 2026 and the same is certified in enclosed Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,
For HITCO TOOLS LIMITED

A handwritten signature in black ink, appearing to read 'Surenra Bhandari', written over a horizontal line.

(SURENDRA BHANDARI)
Managing Director
DIN: 00727912

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ANNEXURE A

Annual Disclosure pursuant to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023

We hereby confirm that Hittco Tools Limited is Not a Large Corporate for the financial year ended on March 31, 2026, as per the applicability criteria specified under SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with the SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023.

Thanking you,

Yours faithfully,

For HITCO TOOLS LIMITED

(SURENDRA BHANDARI)

Managing Director

DIN: 00727912