

# 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

Date: 21<sup>st</sup> April, 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

Dear Sir/ Ma'am,

**SUB: NON-APPLICABILITY OF CORPORATE GOVERNANCE FOR THE QUARTER ENDED 31<sup>st</sup> March, 2026.**

**REF: UNDER REG. 15(2) OF SEBI (LODR) REGULATIONS, 2015.**

With reference to the above cited subject and pursuant to Reg. 15(2) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid-up capital of the Company as on 31.03.2026 is Rs. 6,03,60,470/- which is not exceeding Rs. 10 Crores.

And

2. The Net worth of the Company for the Financial Year ended 31.03.2025 is 3,41,00,008/- (Approx.) which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not required to submit Corporate Governance report, under Regulation 27(2) of SEBI (LODR) Regulations, 2015 for Quarter ended 31<sup>st</sup> March, 2026.

Kindly take the same on record.

Thanking you,

**FOR HITTCO TOOLS LIMITED**

**SURENDRA BHANDARI**  
Managing Director  
DIN: 00727912