

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

30th May, 2026

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

Scrip code: 531661

Sub: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015, for the Quarter and Year Ended March 31, 2026.

Dear Sir/ Ma'am,

Pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the provisions of Regulation 23(9) of the Listing Regulations, as amended, is not applicable to our Company, Hittco Tools Limited as the Paid-up Share Capital of the Company is Rs. 6,48,10,470/- and Net Worth amounts to Rs.3,31,18,815/- as on March 31, 2026, which is less than Rs. 10 Crores and Rs. 25 Crores, respectively.

As per Regulation 15(2) of the Listing Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation 2 of Regulation 46 and Para C, D and E of Schedule V shall not apply.

Hence, the Company is not required to submit "Disclosures of the Related Party Transactions" as per Regulation 23(9) of the Listing Regulations, for the financial year ended March 31, 2026.

You are kindly requested to take the same on record.

Thanking you,
For **HITCO TOOLS LIMITED**

SURENDRA BHANDARI
Director
DIN: 00727912