

# HITTCO TOOLS LIMITED



Registered Office- No.17-C, 2nd Phase, KIADB Industrial Area, Peenya, Bangalore Karnataka, 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: 13<sup>th</sup> April, 2026

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

BSE Scrip Code 526827

**Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2026.**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI Circulars and BSE Circular and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements), the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

- a. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding 25.00 Crore as on the last day of the previous financial year.
- b. The listed entity whose specified securities are listed on SME Exchange platform.

We hereby certify that, the paid-up Equity Share capital of Hittco Tools Limited is Rs. 6,03,60,470/- and Net Worth is Rs. - 3,41,00,000/- as on March 31, 2025, as the company falls in the ambit of aforesaid exemption (a); Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2026.

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

Thanking you,

For HITTCO TOOLS LIMITED

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

(SURENDRA BHANDARI)  
Managing Director  
DIN: 00727912