HITTCO 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

14th November, 2026

To,
The Manager,
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400 001.

Scrip code: 531661

Sub: Outcome of the Board Meeting held on 14th November, 2026.

Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations, 2015,

Dear Sir/ Ma'am,

Pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 14th November, 2026 has inter-alia, considered and approved the Un-Audited Standalone Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditors of the Company for the quarter and Half Year ended September 30, 2026.

The copy of aforesaid Un-Audited Standalone Financial Results along with Limited Review Reports for the quarter ended September 30, 2026, as submitted by the Auditors of the Company, are enclosed herewith.

The meeting of Board of Directors of the Company held on 14th November, 2026 commenced at 3:00 PM and concluded at 5:20 PM. You are requested to please take the same on your records.

Further, the extract of the Un-Audited Standalone Financial Results will be published in the newspapers in compliance with the Regulation 47 of the Listing Regulations.

Also, pursuant to the Hittco - Prevention of Insider Trading Code framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company by all the Designated

Persons and their immediate relatives will be opened from Monday, November 16, 2026 onwards.

In compliance with the Regulation 46 of the Listing Regulations, the above outcome will also be hosted on the website of the Company and the same can be accessed at www.hittco.com.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For HITTCO TOOLS LIMITED

Sonali Jain

Digitally signed by Sonali Jain
Date: 2026.11.14 17:36:06 +05'30'

Company Secretary and Compliance Officer
Sonali Jain
Membership No.: A42437

CIN: L28939KA1995PLC016888
Regd Off: No.17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058
Ph: +91 80 4086562/ Website : www.hittco.in/ Email Id: cs@hittco.com

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th September 2026

(Rs in Lakhs)

Sl.No	Particulars	Quarter ended (30/09/2026)			Half year ended (30/09/2026)		
		3 months ended (30/09/2026)	3 months ended (30/06/2026)	Corresponding3 months ended (30/09/2025)	Half year ended (30/09/2026)	Corresponding Half year ended (30/09/2025)	Year Ended 31st March, 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	(a)Revenue from Operations	190.57	202.30	204.13	392.87	371.13	809.75
2	(b) Other income	0.08	0.19	0.51	0.27	1.14	2.56
3	**Total income**	**190.65**	**202.50**	**204.64**	**393.15**	**372.27**	**812.31**
4	**Expenses**						
	(a) Cost of materials consumed	68.18	77.62	78.74	145.81	129.23	308.42
	(b) Purchases of stock-in-trade		-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-12.63	30.05	16.74	17.42	37.52	26.39
	(d) Employee benefits expense	55.61	50.58	57.16	106.19	103.54	218.56
	(e) Finance costs	3.63	4.21	3.69	7.84	4.50	12.78
	(f) Depreciation and amortisation expense	3.38	3.15	17.51	6.52	35.02	65.44
	(g) Excise Duty	-	-	-	-	-	-
	(h) Other expenses	49.09	42.82	55.36	91.91	115.78	239.85
	Total expenses	**167.27**	**208.43**	**229.20**	**375.69**	**425.60**	**871.45**
5	**Profit/(Loss) befor exceptional items and tax**	**23.38**	**-5.93**	**-24.56**	**17.45**	**-53.33**	**-59.13**
6	Exceptional items	-	-	-	-	-	-
7	**Profit / (Loss) before tax (5 - 6)**	**23.38**	**-5.93**	**-24.56**	**17.45**	**-53.33**	**-59.13**
8	**Tax expenses :**						
	(a) Current tax	-	-	-	-	-	-
	(b) Previous Period Tax	-	-	-	-	-	-
	(c) Deferred Tax	-	-	-		-	11.6
9	**Net profit/(loss) after tax**	**23.38**	**-5.93**	**-24.56**	**17.45**	**-53.33**	**-70.73**
10	**Other comprehensive Income/(expense) net of taxes**	-	-	-		-	-1.02
	Items that will not be reclassified to Profit or loss account						
	Remeasurement of defined benefit obligations/aseets						
11	**Total Comprehensive Income**	**23.38**	**-5.93**	**-24.56**	**17.45**	**-53.33**	**-71.76**
12	Paid-up equity share capital (Face Value of the Share Rs. 10 each)	648.10	648.10	603.60	648.10	603.60	648.10
13	Reserves excluding revaluation reserves	-	-	-		-	-
14	**Earnings per share**						
	(face valueof Rs 10/- each) (not annualised):						
	(a) Basic	0.36	-0.09	-0.41	0.27	-0.88	-1.11
	(b) Diluted	0.36	-0.09	-0.41	0.27	-0.88	-1.11

Note 1 The above are the extract of the detailed format of quarterly financial results filed with stock exchange under regulation 33 of the SEBI (LODR) Regulation, 2015. The Full format of the quarter are avilable on stock exchange and company website.

2 The above result reviwed by audit committee and approved by Board of Director on Board Meeting dated 14/11/2026

For DTSB & ASSOCIATES
Chartered Accountants
Firm Registration No.329277E

Subham Bhandari

Subham Bhandari
Partner
Membership No.244023
Place: Bangalore
Date: 14/11/2026
UDIN: 26244023RYBZDS3679

DTSB & ASSOCIATES ★ CA Bangalore ★ Chartered Accountants

Surendra Bhandari
Managing Director
DIN : 00727912

Yashvardhan Bhandari
Director
DIN : 06688573

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BALANCE SHEET
as at 30/09/2026

Particulars	As at Sept'2026	As at Sept'2025	As at 31st March 2026
(1) ASSETS			
Non-current assets			
(a) Property, Plant and Equipment	324.52	356.46	330.52
(b) Other Intangible assets	4.06	4.42	4.29
(c) Financial Assets			
(i) Other financial Assets	48.06	53.98	50.31
(d) Deferred tax assets (net)		-	-
Total Non-Current Assets	**376.64**	**414.86**	**385.12**
(2) Current assets			
(a) Inventories	168.92	164.16	208.49
(b) Financial Assets			
(i) Trade receivables	142.76	193.14	153.66
(ii) Cash and cash equivalents	4.31	1.13	66.95
(c) Other current assets	54.51	49.39	60.95
Total Current Assets	**370.49**	**407.82**	**490.05**
Total Assets	**747.13**	**822.68**	**875.17**
(2) EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital	648.10	632.07	648.10
(b) Other Equity	-299.46	-344.39	-316.92
Total Equity	**348.64**	**287.67**	**331.19**
LIABILITIES			
Non-current liabilities			
(a) Financial Liabilities			
(i) Borrowings	224.20	144.36	331.08
(ii) Other financial liabilities	21.47	20.04	19.29
(b) Provisions	21.75	32.36	22.88
(c) Deferred tax liability (net)	13.26	1.66	13.26
Total Non-Current Liabilities	**280.69**	**198.42**	**386.51**
Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	-	240.00	87.59
(ii) Trade payables	41.22	38.08	42.43
(iii) Other financial liabilities	61.20	45.05	16.19
(b) Provisions	1.81	5.65	2.62
(c) Other current liabilities	13.56	7.81	8.63
Total Current Liabilites	**117.80**	**336.59**	**157.47**
Total Equity and Liabilities	**747.13**	**822.68**	**875.17**

Note: All applicable reclassifications have been duly carried out and appropriately reflected in the financial statements, wherever necessary.

For and on behalf of the board of directors of HITTCO TOOLS LIMITED

For DTSB & ASSOCIATES
Chartered Accountants
Firm Registration No.329277E

Subham Bhandari

Subham Bhandari
Partner
Membership No.244023
Place: Bangalore
Date: 14/11/2026
UDIN: 26244023RYBZDS3679

DTSB & ASSOCIATES ★ CA Bangalore ★ Chartered Accountants

Surendra Bhandari
Managing Director
DIN : 00727912

Yashvardhan Bhandari
Director
DIN : 06688573

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Cash Flow Statement for the year ended 30th September, 2026

Particulars	Half Year Ended 30th September 2026	Half Year Ended 30th September 2025	Year Ended 31st March 2026
A. Cash Flow from Operating Activities			
Profit before Taxation and extraordinary items (before taxes)	**17.45**	**(53.33)**	**(59.13)**
Adjustments for Depreciation	6.52	35.02	65.44
(Profit)/Loss on sale of Tangible assets	-	-	-
Finance Charges	7.84	4.50	12.78
Interest Income	(0.27)	-	(0.76)
Investment Income	-	-	
Other Non cash adjustments	-	-	(1.02)
Operating Profit before working capital changes	**31.54**	**(13.81)**	**17.30**
Changes in Working Capital:			
(Increase)/Decrease in Trade Receivables	10.90	(20.88)	18.61
(Increase)/Decrease in Inventories	39.57	30.19	(14.14)
(Increase)/Decrease in Other current assets	6.44	2.40	103.66
(Increase)/Decrease in Other Non Financial assets	2.26	100.00	(9.16)
Increase/(Decrease) in Trade Payables	(1.20)	(90.52)	(86.18)
Increase/(Decrease) in Provisions	(1.93)	18.00	5.50
Increase/(Decrease) in Other Financial Liabilites	47.19	31.03	1.42
Increase/(Decrease) in Other Current Liabilites	4.92	(2.79)	(1.97)
Increase/(Decrease) in Other Current Liabilites			73.03
Cash generated from Operations	**139.69**	**53.63**	**108.08**
Less: Taxes paid (Net of refunds)	-	-	
Net cash generated from operations before extraordinary items	139.69	53.63	108.08
Net cash generated from operating activities	**139.69**	**53.63**	**108.08**
B. Cash Flow from Investing Activities			
Sale of Property, Plant and Equipment	-	1.15	1.15
Profit/(Loss) on Dispossed of Tangible Assets	-	-	-
Interest received	0.27	-	0.76
Purchase of Property,Plant & Equipment,Intangible assets	(0.30)	(3.95)	(8.29)
Net Cash used in Investing Activities	**(0.03)**	**(2.80)**	**(6.38)**
C. Cash flow from Financing Activities			
Increase/(Repayment) of borrowings	(194.47)	(94.44)	(133.15)
Interest and other fianance costs paid	(7.84)	(4.50)	(12.78)
Equity Shares Issued on Preferential Basis	-	-	61.94
Net cash used in Financing activities	**(202.31)**	**(98.94)**	**(83.98)**
Net increase in cash and cash equivalents	**(62.65)**	**(48.11)**	**17.72**
Cash and Cash equivalents at the beginning of the year	66.95	49.24	49.24
Cash and Cash equivalents at the end of the year	4.31	1.13	66.95

Reconciliation of Cash and Cash equivalents as per the cash flow statement:-
Cash and Cash Equivalents as per above comprises of the following

	30th Sep 2026	30th Sep 2025	31st Mar 2025
Cash and Cash Equivalents	4.31	1.13	66.95
Bank overdrafts			
Balance as per statement of cash flows	**4.31**	**1.13**	**66.95**

Notes:
1. Cash flow statement has been prepared under the 'Indirect Method' as set out in the Ind AS 7 -Cash flow
2. Cash and cash equivalents represent cash and bank balances.
3. Previous year's figures have been regrouped/reclassified wherever applicable.

The accompanying notes are an integral part of these financial statements

For and on behalf of the board of directors of HITTCO TOOLS LIMITED

For DTSB & ASSOCIATES
Chartered Accountants
Firm Registration No.329277E

Subham Bhandari

Subham Bhandari
Partner
Membership No.244023
Place: Bangalore
Date: 14/11/2026
UDIN: 26244023RYBZDS3679

DTSB & ASSOCIATES CA Bangalore Chartered Accountants

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Managing Director
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Statement of Profit and Loss for the quarter ended 30/09/2026

Particulars	30/09/2026 (Amount in lakh)	30/09/2025 (Amount in lakh)
I.Revenue from operations(Gross)	190.57	204.13
II.Other Income	0.08	0.51
Total Revenue (I+II)	**190.65**	**204.65**
III.Expenses:		
Cost of materials consumed	68.18	78.74
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	-12.63	16.74
Employee benefits expense	55.61	57.16
Finance costs	3.63	3.69
Depreciation and amortisation expense	3.38	17.51
Other expenses	49.09	55.36
Total Expenses	**167.27**	**229.20**
Profit before exceptional and extraordinary items and tax	**23.38**	**-24.55**
Exceptional items	-	-
Profit before extraordinary items and tax	**23.38**	**-24.55**
Extraordinary Items	-	-
Profit before Tax	**23.38**	**-24.55**
Tax expense:		
1.Current tax	-	-
2.Previous Period tax	-	-
Profit (Loss) for the period from continuing operations	**23.38**	**-24.55**
Profit/(loss) from discontinuing operations	-	-
Tax expense of discontinuing operations	-	-
Profit/(loss) from Discontinuing operations (after tax)	-	-
Profit (Loss) for the period	**23.38**	**-24.55**
Earnings per share:		
(1) Basic (Facevalue of Rs.10 each)	0.36	-0.41
(2) Diluted (Facevalue of Rs.10 each)	0.36	-0.41

For and on behalf of the board of directors of HITTCO TOOLS LIMITED

For DTSB & ASSOCIATES
Chartered Accountants
Firm Registration No.329277E

Subham Bhandari

Subham Bhandari
Partner
Membership No.244023
Place: Bangalore
Date: 14/11/2026
UDIN: 26244023RYBZDS3679

DTSB & ASSOCIATES ★ CA Bangalore ★ Chartered Accountants

Surendra Bhandari
Managing Director
DIN : 00727912

Yashvardhan Bhandari
Director
DIN : 06688573

DTSB & ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S "LIMITED REVIEW" REPORT OF INTERIM STANDLONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th September 2026.

To,
The Board of Directors,
M/s Hittco Tools Limited.

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of HITTCO TOOLS LIMITED (the "Company"), for the quarter ended 30th SEPTEMBER 2026 (the "Statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

2. This, Statement which is the responsibility of the company's management and approved by the Board of Directors, has been approved in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on review Engagement (SRE) 2410 "Review of Interim financial Information performed by the Independent Auditor of the Entity "issued by the institute of the Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material statement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed the audit and accordingly we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as modified by the Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material statement.

For DTSB & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN: 329277E

Subham Bhandari

Subham Bhandari
Partner
M.No: 244023
Place: Bangalore
Date: 14/11/2026
UDIN: 26244023RYBZDS3679

DTSB & ASSOCIATES ★ CA Bangalore ★ Chartered Accountants

 # 99/C, 2nd floor, Vaishnodevi Trinity, 12th Cross, Kenchenahalli, Rajarajeshwari Nagar, Bangalore - 560 098.

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