

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

Date: 06.02.2026

To,
The Board of Director,
HITTCO TOOLS LIMITED,
No-17-C, KIADB Industrial Area, 2nd Phase,
Peenya, Bangalore-560058

Subject: - Notice of Board Meeting to be held on 14.02.2026

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Director of **HITTCO TOOLS LIMITED** is scheduled to be held on Saturday, 14th February, 2026 at 01:00 P.M at the registered office of the Company at No-17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058 to consider and approve the following:

1. Standalone Unaudited financial statement for the quarter ended on 31st December, 2025.
2. Related party transaction, if any.
3. Any other agenda with the permission of chair.

This is for your kind information and record.

With the best regards,

For **HITTCO TOOLS LIMITED**

A handwritten signature in blue ink, appearing to read 'S Bhandari', with a horizontal line extending to the right.

SURENDRA BHANDARI
Director
DIN: 00727912