# HITTCO TOOLS LIMITED

Registered Office-No- 17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058
CIN: L28939KA1995PLC016888; website- www.hittco.com;
EmailId:cs@hittco.com; ContactNo.:08040865062


**Date: October 27, 2026**

To,
**BSE Limited**
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

**Scrip Code: 531661**

**Sub: Extract of Newspaper Publication-Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the extract of the newspaper advertisement published on Tuesday, October 27, 2026, in the English daily newspaper Financial Express and the Kannada daily newspaper Hosa-Digantha, in connection with the Extra-Ordinary General Meeting ("EGM") of Hittco Tools Limited:

1. The EGM of the Company scheduled to be held on Tuesday, November 17, 2026, at 11:00 A.M. at the Registered Office of the Company situated at No. 17-C, KIADB Industrial Area, 2nd Phase, Peenya, Peenya I Stage, Bangalore, Bangalore North, Karnataka – 560058.

2. Completion of dispatch of the Notice of the EGM to the Members of the Company through electronic mode.

3. Availability of the remote e-voting facility for Members, including the applicable e-voting period and instructions for participation.

# HITTCO TOOLS LIMITED

Registered Office-No- 17-C, KIADB Industrial Area, 2nd Phase, Peenya, Bangalore-560058
CIN: L28939KA1995PLC016888; website- www.hittco.com;
EmailId:cs@hittco.com; ContactNo.:08040865062

We request you to take the enclosed newspaper publication extracts on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

**Thanking You,**

**Yours faithfully**

**For Hittco Tools Limited**

Sonali Jain

Digitally signed by Sonali Jain
Date: 2026.10.27 13:34:07 +05'30'

**Sonali Jain**
**Company Secretary & Compliance Officer**
**Membership No.: A42437**

**Place: Bangalore**

Encl.: Extracts of the republished newspaper advertisements.