

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, 2025

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

**Scrip code: 531661
ISIN: INE863C01019**

**Subj: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Forfeiture of Equity Shares**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Friday, i.e., 14th November, 2025, has approved the forfeiture of the following equity shares due to non-payment of call money, despite repeated reminders and final notice:

- Type of Shares: Equity Shares
- Face Value: ₹ 10each
- No. of Shares Forfeited: 2,47,600
- Amount Unpaid (Call Money): ₹ 5 per share
- The Name of shareholders is attached as annexure 1.

The forfeiture has been effected in accordance with the applicable provisions of the Companies Act, 2013, relevant Rules, and the Articles of Association of the Company.

The details of forfeited shares will be updated in the Register of Members and corporate records accordingly.

You are kindly requested to take the same on record.

Thanking you,
Yours faithfully,

For HITTCO TOOLS LIMITED

SURENDRA BHANDARI
Director
DIN: 00727912

Annexure-I:

S.NO.	FOLIO NO.	NAME OF SHAREHOLDER	NO. OF SHARES	DISTINCTIVE NO.
1	00000199	FORESIGHT FINANCIAL SERVICES LTD	96,200	2215701-2217100 2217201-2218300 2218601-2290200 2292601-2292700 2292801-2293200 2293401-2315000
2	00000198	FORESIGHT FINANCIAL SERVICES LTD	1,00,000	2115001-2215000
3	00001031	BHARAT R TRIVEDI	39,100	4898901-4938000
4	00001348	SUMASIAN INVESTMENTS	8,200	3332501-3332700 3335601-3336400 3337601-3337800 3338801-3339400 3339501-3340200 3346701-3346900 3347001-3347100 3347301-3348300 3353301-3353400 3359301-3359500 3359601-3359700 3359801-3359900 3360001-3360100 3360201-3361400 3366401-3366500 3372101-3373100 3376101-3376500 3379801-3380200 3524901-3525000 3526701-3527000 3531801-3531900 3551901-3552100
5	00000004	V CHANDRA	100	301- 400
6	00000136	H N NAGARAJ	4,000	1932901-1936900
		TOTAL	2,47,600	

