

HITCO 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

Subject: Non-Applicability of regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

As per regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed company shall be required to submit to the Stock Exchange disclosure of related party transactions' within 15 days from the date of publication of its financial results.

This is to inform you that, read with Regulation 15(2) of SEBI (LODR) Regulations, 2015, the above mentioned regulation shall not be applicable to our company as the paid-up share capital of the Company and Net worth of the Company does not exceed the prescribed limit of Rs. 10 Crores and Rs 25 Crores, respectively.

The Company, therefore, is not required to submit disclosure of related party transactions as per regulation 23(9) of SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking you,
Yours faithfully,

For HITCO TOOLS LIMITED

SURENDRA BHANDARI
Managing Director
DIN: 00727912