

30.08.2025

To,
The General Manager
Dept. of Corporate Services – Listing,
BSE Limited,
25th Floor, P.J tower, Dalal Street,
Mumbai – 400001.

Scrip code: 531661
ISIN: INE863C01019

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting to be held on Friday, 5th September, 2025.

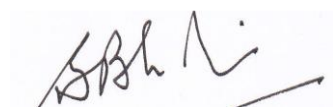
As required under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, **5th September, 2025**, to consider and approve the following:

1. Directors' Report and Annual Report for the FY ended 31st March 2025.
2. To take note of Secretarial Audit Report for the FY ended 31st March 2025.
3. To Fix Date, Place and Time for conducting 31st AGM of the Company.
4. To consider and approve the draft notice of 31st AGM of the Company.
5. To fix dates of book closure, Cut-off Date / record date and e-voting.
6. To appoint independent director.
7. Any other agenda with the permission of the Chair.

You are requested to take the same in your records.

Thanking you,

For **HITTCO TOOLS LIMITED**



SURENDRA BHANDARI
Managing Director
DIN: 00727912