Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

HCL/2026-27/AC/05 **Date:** September 02, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 526217

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Symbol: HITECHCORP

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

In terms of the requirements of Regulation 36(1)(b) of the LODR Regulations, the Company has issued letters to those Members who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or Depositories, providing the web-link for accessing the Annual Report of the Company for the financial year 2025-26. A copy of letter is enclosed herewith.

Thanking you

Yours faithfully,
For Hitech Corporation Limited
HETALI HARISH MEHTA
Digitally signed by HETALI HARISH MEHTA
Date: 2026.09.02 15:45:28 +05'30'
Hetali Mehta
Company Secretary & Compliance Officer

Encl: as above

HITECH CORPORATION LIMITED

CIN: L28992MH1991PLC168235
Regd. Office: 201, 2nd Floor, Welspun House, Kamala City,
Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.
Website: www.hitechcorporation.co ; email: investor.help@hitechgroup.com
Tel.: +91 22 4001 6500

Notice of 35th Annual General Meeting (AGM) of Hitech Corporation Limited and Annual Report for the Financial Year 2025-26.

Dear Shareholder,

Date: September 1, 2026

We are pleased to inform you that the **35th Annual General Meeting** ('AGM') of the Members of Hitech Corporation Limited ('the Company') is scheduled to be held on **Thursday, September 24, 2026, at 03.30 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar &Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website:https://hitechcorporation.co/investors
Exact path of Annual Report 2025-26: Investors>Financial Results>2025-26>2025-26 Annual Report

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities.The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://www.in.mpms.mufg.com >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor.help@hitechgroup.com or +91 22 4001 6500.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Hitech Corporation Limited**
Sd/-
Hetali Mehta
Company Secretary & Compliance Officer