

HCL/2025-26/BM/08

Date: 10th February, 2026The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 526217

Scrip Symbol: HITEHCORP

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on February 10, 2026, in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In accordance with Regulation 30, 33 & other applicable provisions of the Listing Regulations, as amended from time to time, and in continuation of our intimation dated 04th February, 2026, we wish to inform you that the Board of Directors (the "Board") of Hitech Corporation Limited (the "Company") at its meeting held today, has, inter alia, transacted the following business:

A) Financial Results

1. Considered, recommended and approved Audited Standalone Financial Results of the Company for the third quarter and nine months ended December 31, 2025, along with Auditor's report issued by Kalyaniwalla & Mistry LLP, Chartered Accountants, Statutory Auditors;
2. Considered, recommended and approved Audited Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2025, along with Auditor's report issued by Kalyaniwalla & Mistry LLP, Chartered Accountants, Statutory Auditors.

A copy of the said results together with the Auditors' Report for third quarter and nine months ended December 31, 2025, are enclosed herewith as **Annexure A**.

B) Retirement of Chief Financial Officer

The Board of Directors of the Company, at its meeting held today, has noted and approved the retirement of Mrs. Avan R. Chaina as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, upon completion of the extended term. This will be effective from the close of business hours on February 11, 2026.

The Board places on record its sincere appreciation for the valuable contributions, professional leadership, and the wealth of experience Mrs. Chaina brought to the Company during her tenure as CFO and KMP.



Succession Planning: The Company is already in the process of identifying a suitable successor for the position of Chief Financial Officer. The Board is committed to ensuring a smooth transition, and the appointment of the new CFO shall be made well within the statutory timelines prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The Company shall intimate the Stock Exchanges as soon as the appointment is approved by the Board of Directors.

C) Extension of the term/ Re-appointment of Whole Time Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today, approved the extension of the term /re-appointment of Mr. Mehernosh Mehta (DIN: 00372340) as a Whole-time Director of the Company for a further period of one (1) year, effective from March 17, 2026, subject to the approval of the shareholders by way of an Ordinary Resolution.

In compliance with SEBI Circulars and the requirements of the Stock Exchanges, we hereby confirm that:

To the best of our knowledge and information, and as confirmed by Mr. Mehernosh Mehta, he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

As affirmed by him, he is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

Disclosure as required under Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure B**.

The Board Meeting commenced at 04.30 p.m. and concluded at 06.30 p.m.

The above disclosures are available on the website of the Company at www.hitechcorporation.co.

In compliance with Regulation 47 of the Listing Regulations, the Company would arrange to publish in the newspapers, the above said Results in the prescribed format.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited

H.H. Mehta

Hetali Mehta
Company Secretary & Compliance Officer



Encl: As Above

Independent Auditor's Report on Audited Standalone Quarterly Financial Results for the quarter ended December 31, 2025 and the year to date results for the period from April 01, 2025 to December 31, 2025 of Hitech Corporation Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**To The Board of Directors
Hitech Corporation Limited**

Opinion

We have audited the accompanying Statement of Standalone Quarterly Financial Results of **Hitech Corporation Limited** (the 'Company') for the quarter ended December 31, 2025 and the year to date results for the period from April 01, 2025 to December 31, 2025, together with the notes thereon (the 'Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("LODR Regulations"), duly initialled by us for identification.

In our opinion and to the best of our information and according to the explanations given to us, these Standalone Financial Results:

- i. are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended December 31, 2025 as well as the year to date results for the period from April 01, 2025 to December 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the Interim Condensed Standalone Financial Statements.

The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial



information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

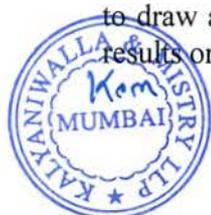
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based



on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

Firm Reg. No.: 104607W/W100166



Thrity Z. Patel

PARTNER

Membership No. 117151

UDIN:26117151UAWSTJ6453

Mumbai, February 10, 2026



HITECH CORPORATION LIMITED

Regd. Office: 201,2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013.

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CIN No. L28992MH1991PLC168235
STATEMENT OF (AUDITED) STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Audited	Audited	Audited	Audited	Audited	Audited
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
I	Revenue from Operations	13,153.75	14,828.15	12,300.05	43,263.96	41,213.39	54,942.94
II	Other Income	20.73	16.57	96.91	75.76	223.57	343.95
III	Total Income (I + II)	13,174.48	14,844.72	12,396.96	43,339.72	41,436.96	55,286.89
IV	Expenses :						
	Cost of materials consumed	8,130.33	9,178.35	7,420.38	26,735.48	25,202.31	33,583.43
	Changes in inventories of finished goods and work-in-progress	(88.35)	(90.05)	103.37	(224.24)	(44.95)	17.66
	Employee benefits expense	1,148.64	1,137.17	1,016.14	3,414.09	3,205.16	4,296.16
	Finance costs	446.90	479.63	390.34	1,375.89	1,195.12	1,606.54
	Depreciation and amortisation expense	948.65	942.43	905.95	2,822.14	2,683.00	3,601.63
	Other expenses	2,816.65	2,998.37	2,438.30	8,783.33	8,207.18	11,071.53
	Total Expenses	13,402.82	14,645.90	12,274.48	42,906.69	40,447.82	54,176.95
V	Profit / (Loss) before exceptional items and tax (III - IV)	(228.34)	198.82	122.48	433.03	989.14	1,109.94
VI	Exceptional Items	(199.85)	-	-	(199.85)	76.58	(78.33)
VII	Profit / (Loss) before tax (V + VI)	(428.19)	198.82	122.48	233.18	1,065.72	1,031.61
VIII	Tax Expenses :						
	Current Tax	(90.37)	98.04	13.12	170.81	280.86	260.01
	Deferred Tax	(11.21)	(50.20)	29.59	(102.13)	8.04	36.78
	Prior Year Tax Adjustments			(63.28)	-	(63.28)	(63.28)
	Tax Expense	(101.58)	47.84	(20.57)	68.68	225.62	233.51
IX	Profit / (Loss) for the period (VII -VIII)	(326.61)	150.98	143.05	164.50	840.10	798.10
X	Other Comprehensive Income / (Loss)						
	(i) Items that will not be reclassified to profit or loss						
	-Remeasurement of defined benefit plans	(1.59)	(32.87)	(12.10)	12.10	(6.59)	4.90
	-Income tax relating to items that will not be reclassified to profit or loss	0.72	9.76	3.40	(2.73)	1.86	(1.33)
	Other Comprehensive Income / (Loss)	(0.87)	(23.11)	(8.70)	9.37	(4.73)	3.57
XI	Total Comprehensive Income / (Loss) (IX+X)	(327.48)	127.87	134.35	173.87	835.37	801.67
XII	Paid-up Equity Share Capital (Face Value of ₹ 10 per Share)	1,717.57	1,717.57	1,717.57	1,717.57	1,717.57	1,717.57
XIII	Reserve excluding Revaluation Reserve as at Balance Sheet Date						25,254.24
XIV	Earnings per share (of ₹ 10/- each) (not annualised for the quarters):						
	Basic	(1.90)	0.88	0.83	0.96	4.89	4.65
	Diluted	(1.90)	0.88	0.83	0.96	4.89	4.65




Notes:

1. The (Audited) standalone financial results for the quarter and nine months ended December 31, 2025 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on February 10, 2026.
2. The (Audited) standalone financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) under section 133 of the Companies Act, 2013, read with prescribed relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The Company has identified Plastic Products as its single primary reportable segment in accordance with the requirements of Ind AS 108 - Operating Segments. Accordingly, no separate segment information has been provided.
4. The exceptional item for nine months ended December 31, 2025 and December 31, 2024 and year ended March 31, 2025 represents the following:
 - a. The Government of India has notified the provisions of the four new Labour Codes ("Labour Codes") on November 21, 2025, consolidating twenty-nine existing labour laws into a comprehensive and unified regulatory framework. Among other changes, the Labour Codes introduce a uniform definition of "wages" to be applied consistently across various employee benefit computations.

Pursuant to the revised definition of wages and in accordance with Ind AS 19 – Employee Benefits, the Company has recognised charge arising from the actuarial valuation of past service costs relating to Gratuity ₹ 161.40 lakhs and Compensated absences ₹ 38.45 lakhs during the quarter ended December 31, 2025.
 - b. The excess of the compensation amount for the compulsory acquisition of Land (net of interest) over the related carrying cost of the asset held for sale received under Orders from the Land Acquisition, Rehabilitation & Resettlement Authority, D & N. H., Silvassa under the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 ('the Act') amounting to ₹ 76.58 lakhs during the quarter ended June 30, 2024.
 - c. The one-time Employee retrenchment compensation payable to the employees on closure of its operations of "Sarigam Unit" in May 2025, situated at GIDC Sarigam, Gujarat amounting to ₹ 154.91 lakhs accrued during the quarter ended March 31, 2025.

**For and on behalf of the Board of Directors
For HITECH CORPORATION LIMITED**


Dr. Swaminathan Sivaram
Chairman
DIN: 00009900
Mumbai, February 10, 2026



KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

Independent Auditor's Report on Audited Consolidated Financial Results for the quarter ended December 31, 2025 and the year to date results for the period from April 01, 2025 to December 31, 2025 of Hitech Corporation Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**To The Board of Directors
Hitech Corporation Limited**

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **Hitech Corporation Limited** (the 'Holding Company') and its subsidiaries "**Thriarr Polymers Private Limited**" and "**Hitech Global Inc**" (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended December 31, 2025 and for the period from April 01, 2025 to December 31, 2025, together with the notes thereon (the 'Statement'), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("LODR Regulations"), duly initialled by us for identification. Attention is drawn to the fact that the consolidated figures, for the corresponding quarter ended December 31, 2024 and the corresponding period from April 01, 2024 to December 31, 2024, as reported in these financial results have been approved by the Holding Company's Board of Directors and have been subjected to limited review.

In our opinion and to the best of our information and according to the explanations given to us, and based on the considerations of the report of the other auditor on separate audited interim condensed special purpose financial statement of subsidiary incorporated in India, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the LODR Regulations, as amended; and
- ii. gives a true and fair view, in conformity with the applicable accounting standards, and other accounting principles generally accepted in India of consolidated total comprehensive income (comprising of net profit and other comprehensive income) and other financial information of the Group for the quarter ended December 31, 2025 and for the period from April 01, 2025 to December 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us and other auditor in terms of their report referred to in 'Other Matter' paragraph below is sufficient and appropriate to provide a basis for our opinion.



LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001
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Management's Responsibilities for the Consolidated Financial Results

These quarterly financial results as well as the year to date consolidated financial results have been prepared on the basis of the Interim Consolidated Financial Statements.

The Holding Company's Board of Directors are responsible for the preparation and presentation of these Consolidated Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors. For the other entities included in the Consolidated Financial Results, which have been audited by the other auditor, such other auditor remains responsible for the direction, supervision and performance of the audit carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations, as amended, to the extent applicable.

Other Matters

The Consolidated Financial Results include the audited Financial Results of one subsidiary, whose interim condensed special purpose financial statements reflect Group's share of total revenue from operations (before consolidation adjustments) of ₹ 1,358.73 lakhs and ₹ 4,182.60 lakhs, Group's share of net profit after tax (before consolidation adjustments) of ₹ 83.39 lakhs and ₹ 530.51 lakhs, and Group's share of total comprehensive income (before consolidation adjustments) of ₹ 83.27 lakhs and ₹ 552.21 lakhs for the quarter ended December 31, 2025 and for the period from April 01, 2025 to December 31, 2025, respectively as considered in the consolidated Financial Results, which have been audited by their independent auditor. The independent auditors' report on interim



condensed special purpose financial statement has been furnished to us and our opinion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the report of such auditor and the procedures performed by us are as stated in paragraph above.

The Consolidated Financial Results include the unaudited Financial Results of one subsidiary company incorporated outside India, whose interim financial statement reflect Group's share of total revenue from operations (before consolidation adjustments) of ₹ 37.71 lakhs and ₹ 100.24 lakhs, Group's share of net profit after tax (before consolidation adjustments) of ₹ 10.03 lakhs and ₹ 19.14 lakhs and Group's share of total comprehensive income (before consolidation adjustments) of ₹ 10.03 lakhs and ₹ 19.14 lakhs for the quarter ended December 31, 2025 and for the period from April 01, 2025 to December 31, 2025, respectively as considered in the Consolidated Financial Results. These unaudited interim Financial Statements have been furnished to us by the Management and our opinion on the Consolidated Financial Results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary is based solely on such unaudited interim Financial Statements. In our opinion and according to the information and explanations given to us by the Management, this interim Financial Results are not material to the Group. Further, this subsidiary company is located outside India whose financial statements have been prepared in accordance with accounting principles generally accepted in that country. The Management have converted the financial statements of such subsidiary company located outside India from accounting principles generally accepted in that country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Management. Our conclusion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of such subsidiary company located outside India, is based on the conversion adjustments prepared by the Management of the Holding Company and reviewed by us.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the report of the other auditor and the Financial Statements certified by the Management.

**For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS**

Firm Reg. No.: 104607W/W100166



Thrity Z. Patel

PARTNER

Membership No. 117151

UDIN: 26117151FXYMOR5242

Mumbai, February 10, 2026



HITECH CORPORATION LIMITED

Regd. Office: 201,2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013.

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CIN No. L28992MH1991PLC168235

Statement of audited Consolidated Financial Results for the quarter ended and Nine Months Ended December 31, 2025

(₹ in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		Audited	Audited	Unaudited	Audited	Unaudited	Audited
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
I	Revenue from Operations	14,511.54	16,438.13	12,300.05	47,440.15	41,213.39	56,142.61
II	Other Income	47.37	47.85	96.91	136.17	223.57	349.81
III	Total Income (I + II)	14,558.91	16,485.98	12,396.96	47,576.32	41,436.96	56,492.42
IV	Expenses :						
	Cost of materials consumed	8,869.80	9,947.69	7,420.38	28,896.02	25,202.31	34,387.26
	Changes in inventories of finished goods and work-in-progress	(154.65)	(134.57)	103.37	(368.49)	(44.95)	(110.84)
	Employee benefits expense	1,446.45	1,215.53	1,027.54	3,869.58	3,237.44	4,408.12
	Finance costs	456.95	481.95	390.34	1,398.31	1,195.12	1,614.99
	Depreciation and amortisation expense	1,000.28	992.59	905.95	2,969.25	2,683.00	3,646.29
	Other expenses	3,071.12	3,416.31	2,444.11	9,722.31	8,222.52	11,285.66
	Total Expenses	14,689.95	15,919.50	12,291.69	46,486.98	40,495.43	55,231.48
V	Profit before exceptional items and tax (III - IV)	(131.04)	566.48	105.27	1,089.34	941.53	1,260.94
VI	Exceptional Items	(199.85)	-	-	(199.85)	76.58	(78.33)
VII	Profit before tax (V + VI)	(330.89)	566.48	105.27	889.49	1,018.11	1,182.61
VIII	Tax Expenses :						
	Current Tax	(47.11)	189.51	13.12	358.91	280.86	327.90
	Deferred Tax	(22.08)	(40.06)	29.59	(99.56)	8.04	24.32
	Prior Year Tax Adjustments			(63.28)	-	(63.28)	(63.28)
	Tax Expense	(69.19)	149.45	(20.57)	259.35	225.62	288.94
IX	Profit for the period (VII -VIII)	(261.70)	417.03	125.84	630.14	792.49	893.67
X	Other Comprehensive Income						
	(i) Items that will not be reclassified to profit or loss						
	-Remeasurement of defined benefit plans	(1.75)	(32.87)	(12.10)	41.10	(6.59)	6.58
	-Income tax relating to items that will not be reclassified to profit or loss	0.76	9.76	3.40	(10.03)	1.86	(1.75)
	(ii) Items that will be reclassified to profit or loss						
	- Exchange differences in translating financial statements of foreign operations	1.35	3.42	(1.11)	5.01	(2.01)	0.88
	Other Comprehensive Income / (Loss)	0.36	(19.69)	(9.81)	36.08	(6.74)	5.71
XI	Total Comprehensive Income / (Loss) (IX+X)	(261.34)	397.34	116.03	666.22	785.75	899.38
XII	Paid-up Equity Share Capital (Face Value of ₹ 10 per Share)	1,717.57	1,717.57	1,717.57	1,717.57	1,717.57	1,717.57
XIII	Reserve excluding Revaluation Reserve as at Balance Sheet Date						25351.95
XIV	Earnings per share (of ₹ 10/- each) (not annualised for the quarters):						
	Basic	(1.52)	2.43	0.73	3.67	4.61	5.20
	Diluted	(1.52)	2.43	0.73	3.67	4.61	5.20

Note: The subsidiaries have been formed during year ended March 31, 2025. As a result, consolidated financial results for the group are not comparable for earlier periods.



Notes:

1. The (Audited) consolidated financial results for the quarter and nine months ended December 31, 2025 which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on February 10, 2026.
2. The (Audited) consolidated financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) under section 133 of the Companies Act, 2013, read with prescribed relevant rules issued thereunder and other accounting principles generally accepted in India.
3. The Company has identified Plastic Products as its single primary reportable segment in accordance with the requirements of Ind AS 108 - Operating Segments. Accordingly, no separate segment information has been provided.
4. The exceptional item for nine months ended December 31, 2025 and December 31, 2024 and year ended March 31, 2025 represents the following:
 - a. The Government of India has notified the provisions of the four new Labour Codes ("Labour Codes") on November 21, 2025, consolidating twenty-nine existing labour laws into a comprehensive and unified regulatory framework. Among other changes, the Labour Codes introduce a uniform definition of "wages" to be applied consistently across various employee benefit computations.

Pursuant to the revised definition of wages and in accordance with Ind AS 19 – Employee Benefits, the Company has recognised charge arising from the actuarial valuation of past service costs relating to Gratuity ₹ 161.40 and Compensated absences ₹ 38.45 lakhs.
 - b. The excess of the compensation amount for the compulsory acquisition of Land (net of interest) over the related carrying cost of the asset held for sale received under Orders from the Land Acquisition, Rehabilitation & Resettlement Authority, D & N. H., Silvassa under the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 ('the Act') amounting to ₹ 76.58 lakhs during the quarter ended June 30, 2024.
 - c. The one-time Employee retrenchment compensation payable to the employees on closure of its operations of "Sarigam Unit" in May 2025, situated at GIDC Sarigam, Gujarat amounting to ₹ 154.91 lakhs accrued during the quarter ended March 31, 2025.
5. The figures for the quarter ended September 30, 2025 are balancing figures between the audited figures in respect of half year ended September 30, 2025 and the published year to date figures (unaudited) upto June 30, 2025.
6. The consolidated figures, for the corresponding quarter ended and nine months ended December 31, 2024, as reported in these Audited Consolidated Financial Results have been approved by the Holding Company's Board of Directors and have been subjected to limited review.

**For and on behalf of the Board of Directors
For HITECH CORPORATION LIMITED**



**Dr. Swaminathan Sivaram
Chairman**

DIN: 00009900

Mumbai, February 10, 2026



Annexure B

Sr. No.	Particular	Details	
		Mrs. Avan Chaina (Retirement)	Mr. Mehernosh Mehta (Re-appointment)
1.	Reason for change viz: appointment, re-appointment, resignation, cessation, removal, death or otherwise;	Retirement from the services of the Company as Chief Financial Officer and KMP.	Re-appointment as a Whole Time Director of the Company by extension of the term.
2.	Date of appointment, re-appointment, resignation, cessation and term	Cessation is effective from close of business hours on February 11, 2026.	Re-appointment is for a further period of 1 year from March 17, 2026 to March 16, 2027, subject to approval of the Shareholders of the Company.
3.	Brief profile	Not Applicable	<p>Mr. Mehernosh Mehta has done his B.E. in Electrical Engineering from Mumbai University and master's in electrical engineering from Michigan Technological University. Before joining Hitech, he had worked for Sun-Up Botanics Private Limited, for 20 years.</p> <p>He has vast experience in the operations of manufacturing companies, handling human resource and general administration. He has been associated with Hitech group for over 10 years and presently is a Whole Time Director of the Company.</p>
4.	Disclosure of relationships between directors.	Not Applicable	Mr. Mehernosh Mehta is not related to any other directors of the Company.

