

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 023  
**Scrip Code: 526217**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**Scrip Symbol: HITECHCORP**

Dated: 25<sup>th</sup> May, 2026

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Re: Initial Public Announcement dated 25<sup>th</sup> May, 2026 made in accordance with Regulation 8 of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended (“SEBI Delisting Regulations”)**

Dear Sir/ Madam,

This is regarding the Initial Public Announcement issued by Kreo Capital Private Limited, manager to the offer, for and on behalf of Geetanjali Trading and Investments Private Limited (“**Acquirer**”), a member of the promoter group of the Company (as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 in accordance with Regulation 8 of the SEBI Delisting Regulations (“**Initial Public Announcement**” or “**IPA**”). The Acquirer who along with other members of the Promoter Group are “Acquirers” as defined in SEBI Delisting Regulations, has expressed its intention to: (a) acquire all fully paid up equity shares of the Company each having a face value of INR 10/- (Indian Rupees Ten only) (“**Equity Shares**”) from the public shareholders of the Company (as defined under SEBI Delisting Regulations, “**Public Shareholders**”), and (b) consequently voluntarily delist the Equity Shares from the stock exchanges on which they are presently listed i.e., BSE Limited (“**BSE**”) and National Stock Exchange of India Limited (“**NSE**”) (collectively “**Stock Exchanges**”), by making a delisting offer in accordance with the SEBI Delisting Regulations (“**Delisting Proposal**”).

Kindly take the above on record.

Thanking You.

**For Hitech Corporation Limited**

**Hetali Mehta**  
**Company Secretary and Compliance Officer**  
**Mumbai**