



Hitech Corporation Limited

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

HCL/2026-27/QC/04

Date: 29th September, 2026

To,
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Plot No., C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir/ Madam,

Sub: Intimation for Closure of Trading Window under Code of Conduct for prevention of Insider Trading.

This is to inform you that pursuant to the "Hitech Corporation Limited – Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" read with applicable provisions of the SEBI (Prohibition of Insider Trading)(Second Amendment) Regulations, 2019, the Trading Window for dealing in securities of the Company by Insiders (Directors, Promoters & Promoter group, other Designated Persons and Connected Persons) shall remain closed from **Thursday, 1st October, 2026 till 48 hours from the date of the declaration of Audited Financial Results of the Company for the quarter and half year ending 30th September, 2026 ("the Financial Results")**.

The date of Board Meeting of the Company for consideration of the Audited Financial Results for the quarter and half year ending 30th September, 2026 and other matters, if any, will be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited

HETALI
HARISH
MEHTA

Digitally signed by
HETALI HARISH
MEHTA
Date: 2026.09.29
13:30:34 +05'30'

Hetali Mehta

Company Secretary & Compliance Officer

Integrity + Commitment + Innovation = Excellence