



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

Dated: 29th October, 2026

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

Subject: Disclosure under regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the disclosure in Form 'C' as received from Geetanjali Trading and Investments Private Limited, one of the member of the Promoter group of the Company.

We request you to take the same on record and disseminate further.

Thanking You.

Kindly take the above on record.

For Hitech Corporation Limited

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HETALI HARISH
MEHTA
Date: 2026.10.29
Time: 11:05:30'

Hetal Mehta
Company Secretary and Compliance Officer
Mumbai

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

26th October 2026

To,

The Compliance Officer
Hitech Corporation Limited
201, 2nd Floor, Welspun House,
Kamala City, Senapati Bapat Marg,
Lower Parel (W), Mumbai 400013

Dear Sir / Madam,

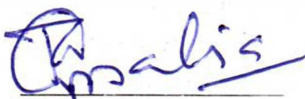
Sub: Submission of post transaction disclosures under Insider Trading Code of Hitech Corporation Limited ("HCL")

We hereby enclose the disclosure in respect of the acquisition of 30,09,593 equity shares of Hitech Corporation Limited pursuant to the voluntary delisting process under the SEBI (Delisting of Equity Shares) Regulations, 2021, which inter alia includes the following:

1. Form 'C' under Regulation 7(2) read with Regulation 6(2) (Continual Disclosure) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Transaction completion confirmation from Geetanjali Trading and Investments Private Limited, as per 'Annexure 5' for acquisition of 30,09,593 equity shares of Hitech Corporation Limited pursuant to Voluntary Delisting Offer.

Kindly take the submissions on your records and acknowledge the receipt.

Thanking You,
Yours Faithfully
For Geetanjali Trading and Investments Private Limited



Bharat Gosalia
Director
DIN: 09169451
Place: Mumbai



Encl: as above

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)- Continual Disclosure]

Name of the company: Hitech Corporation Limited

ISIN of the company: INE120D01012

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and Immediate Relatives of such persons and others such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the Promoter Group/ Designated Person/ Directors/ immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition / disposal (on market / public / rights / preferential offer / off-market. / Inter-se transfer, ESOPs etc.)	Exchange on which trade was executed	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which trade was executed		
		Type of security (For e.g. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of Shareholdin g	Type of security (For e.g. – Shares, Warrants, Convertible Debenture s Rights entitlements etc.)	No.	Value (Rs. in Crore s)	Transaction Type (Purchase / Sale / Pledge / Revocation/Invocation/ Others, please specify	Type of security of shareholdin g	No. and %	From	To				Type of contract	Contr e of act con specif traticatio t ns	Buy	Sell			
																		Notio nal Value (contract s * lot size)		Number of units (contract s * lot size)	Noti onal Valu e (contract s * lot size)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
Geetanjali Trading and Investments Pvt. Ltd PAN: AAACG3265A CIN:U65990MH1979PTC021049 Address: 204, Welspun House, Kamala City, Lower Parel West, Mumbai – 400013 Ph. (022) 40016500	Member of the Promoter Group	Equity Shares	1,18,69,295 (69.11%)	Equity Shares	30,09,593 (17.52%)	128.2	Purchase (Acquisition via Voluntary Delisting Offer)	Equity Shares	1,48,78,888 (86.63%)	23/10/2026	23/10/2026	26/10/2026	Acquisition of equity shares from public shareholder s pursuant to the Voluntary Delisting Offer under the SEBI (Delisting of Equity Shares) Regulations, 2021.	BSE Ltd. and National Stock Excha nge of India Ltd.	--	--	--	--	--	--	--

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Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges



Name & Signature: Bharat Gosalia

Designation: Director

DIN: 09169451

Date: 26/10/2026



GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

Annexure 5
(Completion of Trade)

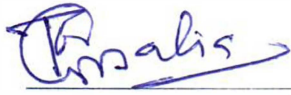
To,
The Compliance Officer
Hitech Corporation Limited,
Unit No. 201, 2nd Floor, Welspun House,
Senapati Bapat Marg, Lower Parel (W),
Mumbai 400013

Dear Sir/Madam,

Sub: Confirmation of date of completion of transaction

I, Bharat Ishwarlal Gosalia, Director of Geetanjali Trading and Investments Private Limited, an entity part of Promoter Group of Hitech Corporation Limited, hereby confirm that the transaction for acquisition of 30,09,593 equity shares of Hitech Corporation Limited pursuant to Voluntary Delisting Offer in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 has been completed on 23rd October, 2026.

Thanking you.
Yours faithfully,



Bharat Gosalia
Director
DIN: 09169451
Contact Number: 9867026206



Date: 26th October, 2026