



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

HCL/2026-27/AC/01

Date: August 31, 2026

Department of Corporate Services (DCS)
The 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: HITECHCORP

Dear Sir/Madam,

Sub: Intimation of 35th Annual General Meeting, Record Date for Dividend and other relevant information.

We are pleased to inform you that the 35th Annual General Meeting of Members of the Company (“AGM”) is scheduled to be held on **Thursday, September 24, 2026, at 3:30 P.M. IST** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) from time to time.

As previously intimated, a Final Dividend of Re. 1.00/- (Rupee One Only) per equity share (10%) of the face value of Rs.10 (Rupees Ten) each for the financial year ended March 31, 2026, is recommended by the Board of Directors at its meeting held on May 20, 2026 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, September 04, 2026** as the “**Record Date**” for the purpose of determining entitlement of members to Final Dividend, if declared at the 35th Annual General Meeting of the Company. The final dividend will be paid on or after September 24, 2026, if declared.

Further, the Company has fixed **Thursday, September 17, 2026**, as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 35th Annual General Meeting. The **remote e-voting period** commences on **Monday, September 21, 2026 (9:00 a.m. IST)** and ends on **Wednesday, September 23, 2026 (5:00 p.m. IST)**.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited

Hetali Mehta
Company Secretary & Compliance Officer