

HCL/2026-27/AC/02

Date: 31st August, 2026

To,
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: HITEHCORP

Dear Sir/Madam,

Sub: Intimation of Newspaper Publication – Information regarding 35th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the shareholders in respect of information regarding 35th Annual General Meeting of the Company scheduled to be held on Thursday, 24th September, 2026 through video conference/ other audio visual means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard. The notice was published in the following newspapers on 29th August, 2026.

1. Business Standard (All India Edition)
2. Mumbai Lakshadeep (Mumbai)

This is for your information and record.

Thanking you,

Yours truly,

For Hitech Corporation Limited

Hetali Mehta
Company Secretary & Compliance Officer

Another flood threat looms over Nepal



SHINE JACOB
Chennai, 28 August

Two days after the Himalayan glacier collapse sent a wall of water, mud and rock hurtling through border towns and valleys in Nepal and China's Tibet region, Noida-based space-data analytics and intelligence firm Suhora Technologies said on Friday it had identified a newly formed lake at the source of the ice-rock avalanche, which triggered the BhotēKoshi-Trishuli flood. This might lead to a further outburst, flooding downstream if left unchecked, the firm warned.

Captured via high-resolution optical imagery (70 cm resolution) on Thursday, the new lake now spans approximately 20.25 hectares at the point of origin in the high-altitude Lhende Khola region.

It was on Wednesday that an ice-rock avalanche near the Nepal-Tibet border unleashed a massive surge of ice, rock, and debris into the Bhotē Koshi river system, racing

downstream into the Trishuli and tearing through Rasuwa and Nuwakot districts, including Betrawati. At least 547 deaths are reported so far, while more than 1,500 remain missing across Nepal and China's Tibet region.

"Following Suhora's initial assessment of the Betrawati damage, the company has identified a newly formed lake at the source of the ice-rock avalanche that triggered the Bhotē Koshi-Trishuli flood," it said.

According to Suhora's analysis, this newly formed water body is a critical development to monitor — a lake at the source of an avalanche/debris-flow event can indicate ongoing melt-water accumulation and raises the possibility of further outburst flooding downstream if left unchecked.

The initial assessment by

the firm, through high-resolution satellite images of the area it captured and analysed, showed Betrawati's commercial core buried under mud, boulders, and debris.

"Bridges have washed out, cutting off ground access to the area, and power lines and substations have been damaged, disrupting communications," the company said. This is one of the first independent looks at building-level impact. The

first-look assessment is based on Suhora's own analysis, identifying structures showing signs of damage for supposedly further review. It is an initial observation, not a final damage assessment — validation will continue as more data comes in.

With ground access severely disrupted, satellite imagery gives responders a verified view of the damage

without having to physically reach the site first — helping prioritise where relief and recovery efforts are needed most. Suhora Technologies is an Indian company pioneering dual-use space-based intelligence, surveillance and reconnaissance (ISR) solutions.

By fusing cutting-edge satellite imagery with advanced artificial intelligence-driven analytics, Suhora transforms near real-time Earth Observation (EO) data into mission-ready intelligence.

Its platforms empower defence forces with tactical situational awareness, support disaster agencies in rapid response, and enable commercial sectors to optimise operations and manage risks.

Founded in 2018 by Chief Executive Officer Krishanu Acharya, Chief Operating Officer Amit Kumar, and Chief Technology Officer Rupesh Kumar, Suhora is building India's full-stack ISR backbone for both national security and global challenges.



(Left) This satellite image provided by Vantor shows destruction at Syapru Besi village, Nepal, on August 27, 2026. (Above) The village on October 18, 2023 PHOTOS: PTI

Over 320 Indians missing: MEA

ARCHIS MOHAN & AGENCIES
New Delhi, 28 August

At least 320 Indian nationals are still missing or uncontactable in Nepal following Wednesday's flash floods, the Ministry of External Affairs (MEA) said on Friday afternoon. The death toll from the flood-related devastation has crossed 547.

Also, around a hundred persons of Indian origin (PIOs), of different foreign nationalities, who were on a pilgrimage to Kailash Mansarovar, are not contactable.

The MEA is seeking clarity on the number of Indian nationals who might have died in the flash floods.

At a briefing on Friday afternoon, MEA spokesperson Randhir Jaiswal said a group of 400 people who were stranded in the Tibet Autonomous Region in China are safe, and the Indian Embassy has established contact with them. The MEA spokesperson said 96 Indian nationals stranded on the Chinese side have safely crossed into Nepal by land and will soon be evacuated to India. Regarding the 320 missing Indian nationals

who are uncontactable, Jaiswal said it should be factored in that this is a dynamic situation and the numbers constantly fluctuate. The MEA has set up control rooms in New Delhi, Kathmandu and Beijing. The MEA spokesperson said India will be sending another planeload of relief material that the Nepalese side has requested.

Authorities in Nepal are monitoring two lakes upstream of the flood zone where hundreds died on Wednesday, an official with Nepal's Disaster Management Authority said. Flood risks will remain until the two lakes have fully drained, the official added, as one of the two lakes began overflowing on Friday.

Meanwhile, Chinese President Xi Jinping said rescue operations faced "extreme difficulties" after a deadly mudslide struck the Himalayas near the border with Nepal, and ordered faster surveys of glaciers and glacial lakes across the Tibetan Plateau.

Xi told top officials that China should step up monitoring of a barrier lake and nearby mountains to prevent further disasters.

Exam task force seeks public views on system overhaul

AUHONA MUKHERJEE
New Delhi, 28 August

The High-Powered Task Force (HPTF) on reforms in public examinations has sought suggestions from students, parents, teachers and citizens on how to make examinations more secure, transparent, and reliable.

The task force has invited suggestions in English, Hindi and regional languages through WhatsApp, its website, a toll-free helpline, and email. The consultation will remain open until September 13. The six-member task force was constituted by the government in July amid concerns over integrity of examinations and the functioning of the National Testing Agency (NTA). It is headed by Infosys co-founder and former Unique Identification Authority of India (UIDAI) chairman Nandan Nilekani.

The other members are former Indian Space Research Organisation (ISRO) chairman S Somanath, former Intelligence Bureau director Tapan Deka, IIT Madras director V Kamakoti, former school education secretary Anita Karwal and former Bihar chief secretary Amrit Lal Meena.

The task force is examining reforms covering the conduct, security, design, and governance of public examinations, including those conducted by the NTA. Its remit also includes strengthening institutional systems and processes, use of technology, examination infrastructure, accessibility and inclusion, and student well-being.

