

Department of Corporate Services
Bombay Stock Exchange Limited,
22nd Floor,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: BSE: 522245
Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 12th of December 2022** to consider among other matter, the following:

1. Regularization of Additional Director, Mr. Velli Paramasivam (DIN: 09766538) as an Independent Non-Executive Director through postal ballot.
2. Regularization of Additional Director, Mr. Syed Munnawar Hussain (DIN: 07939900) as an Independent Non-Executive Director through postal ballot.
3. Regularization of Additional Director, Mr. Suresh D R (DIN: 07706731) as an Independent Non-Executive Director through postal ballot.
4. Regularization of Additional Director, Ms. Likhitta Dugar (DIN: 09768742) as Executive Director through postal ballot.
5. Regularization of Additional Director Mrs. Annjana Dugar (DIN: 02189257) as Non-Executive Director through postal ballot.
6. To Approve the Postal Ballot Notice
7. To Appoint Mrs. Annjana Dugar as the functional director to oversee the postal ballot process
8. To Appoint Central Depository Services (India) Limited as a depository agency for e- voting process
9. To Appoint M/s Lakshmmi Subramanian & Associates, Practicing Company Secretary as the scrutinizer for overseeing the process of postal ballot and declare the e-voting results.

This is for your information and record.

Thanking You,
Yours faithfully,
For Iykot Hitech Toolroom Limited

ANNJANA DUGAR
DIRECTOR
(02189257)

IYKOT HITECH TOOLROOM LTD.

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