

March 10, 2025

To,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001,

Scrip Code: 522245 | ISIN: INE079L01013

Dear Sirs,

SUB: Intimation of the record date for first and final call on partly paid-up equity shares of Iykot Hitech Toolroom Limited (the 'Company').

REF: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is to inform that the Board of Directors of the Company at its meeting held on March 10, 2025 has approved the making of first and final call of ₹ 5.25 (out of which ₹ 3.75 will be adjusted towards face value and ₹ 1.50 will be adjusted towards Securities Premium) on the outstanding 1,41,96,000 (One Crore Forty One Lakhs Ninety Six Thousand) partly paid-up equity shares of the Company having a face value ₹ 5/- each with ₹ 1.25/- paid-up ("Rights Equity Share(s)") which were allotted on May 10, 2024 on a right basis pursuant to the Letter of Offer dated March 20, 2024. In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to further inform that the Record Date for the purpose of determining the holders of Rights Equity Shares to whom the call notice for the first and final call will be sent is Monday March 17, 2025 and the details are as under:

Symbol / ISIN	Type of Security	Record Date	Book Closure		Purpose
			From	To	
522245/ INE079L01013	Partly paid equity shares bearing ISIN IN9079L01011	March 17, 2025	Not applicable	Not applicable	For determining the holders of partly paid-up equity shares to whom call notice for the first and final call of ₹ 5.25 will be sent

Kindly take the same on your record and display the same on your website.

All the above-mentioned disclosures will be posted on the Company's Website at www.iykot.com.

For Iykot Hitech Toolroom Limited

LIKHITTA DUGAR
WHOLE TIME DIRECTOR
DIN: 09768742

IYKOT HITECH TOOLROOM LTD.

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CIN : L27209TN1991PLC021330