

05-03-2025

To
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 522245 | ISIN: INE079L01013

Dear Sirs,

Sub.: Prior intimation of the Meeting of the Rights Issue Committee.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated February 10, 2023 informing approval of the Board of Directors of the Company for issuance of the equity shares of the Company by way of a rights issue to the eligible equity shareholders of the Company in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, the Letter of Offer dated March 20, 2024 and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Rights Issue Committee of the Board of Directors of the Company will be held on Wednesday, March 10, 2025 to consider making subsequent call(s) on the outstanding 1,41,96,000 partly paid-up equity shares (₹.745.29 Lakhs) of the Company.

This is to further inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company shall remain closed from Wednesday, March 05, 2025 till Wednesday, March 12, 2025 (both days inclusive), and re-open on Thursday, March 13, 2025.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.iykot.com as per Regulation 46(2)(l)(i) of the Listing Regulations.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA DUGAR
WHOLE TIME DIRECTOR
DIN: 09768742

IYKOT HITECH TOOLROOM LTD.

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