

05-03-2025

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

Scrip Code: BSE: 522245 | ISIN: INE079L01013

Sub: - Intimation of Board Meeting under Regulation 29(1) and 46(2)(I)(i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to 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 and other related matters.

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)(I)(i) of the Listing Regulations.

This is for your information and record.

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

**LIKHITTA DUGAR
WHOLE TIME DIRECTOR
DIN: 09768742**

IYKOT HITECH TOOLROOM LTD.

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