

**Ref.No.: IYKOT/FY26-27/SEC/009**

**Date: 25.06.2026**

**To**  
**All Directors/Designated Persons/Insiders**

**Sub: Intimation of Closure of Trading Window**

---

Dear Sir/Madam,

This is to inform you that in terms of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons and their immediate relatives, insiders, ("The Code"), read with SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, we wish to inform you that the trading window shall remain closed for all the Designated Persons of the Company **from Wednesday, 1<sup>st</sup> July 2026 till 48 hours** after the announcement of the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June 2026.

During the period of Window Closure, all Directors/Designated Persons/Insiders are advised not to deal in shares of the Company, either in their own name or their immediate relatives.

Any contravention of the above would attract penal actions as per the above SEBI Regulations and the Code of Conduct of **Iykot Hitech Toolroom Limited**.

Thanking You,

Yours faithfully,

**For Iykot Hitech Toolroom Limited**

---

**SUKUMAR ANAND SHETTY**  
**ADDITIONAL DIRECTOR**  
**DIN: 03540525**