Iykot HITECH TOOLROOM LTD.

ISO 9001 : 2015
UKAS CERT UAFL
CERTIFICATE No.: Q-221703022023

Date: May 05, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip id- 522245

Subject: Intimation under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reclassification of Promoters pursuant to the Open Offer under SEBI (SAST) Regulations 2011

Ref: Draft Letter of Offer by Aspect Global Ventures Private Limited ("Acquirer") for acquisition of Equity Shares of Iykot Hitech Toolroom Limited ("Target Company")

Dear Sir/Madam,

Pursuant to Regulation 31A(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (**"Listing Regulations"**), we hereby inform you that, Aspect Global Ventures Private Limited ("**Acquirer**") had consummated the Share Purchase Agreement executed between the Acquirer, Sellers and the Target Company dated February 24, 2026 on April 27, 2026 and the Acquirer has appointed the new directors on the Board of Target Company. In accordance with the conditions set out in Regulation 31A(10) of Listing Regulations, we submit the following disclosures:

1. The intent of reclassification/declassified of the following person from the "Promoter/Promoter Group" category was disclosed in the Draft Letter of Offer dated March 11, 2026 on page no. 16 & 27.

Details of the Promoter being reclassified:

S. No.	Name of the Promoter	No. of Shares/Voting rights held	Shareholding Percentage (%)	Category-Before Open Offer	Category-After Open Offer
1.	Annjana Dugar	19,36,122	18.66	Promoter	Public
2.	Likhitta Dugar	5,40,758	5.21	Promoter	Public
3.	Padam Dugar	8,05,100	7.76	Promoter	Public
4.	Antariksh Dugar	3,07,100	2.96	Promoter	Public

**Calculated on the basis of fully paid up Equity Shares of the Target Company.*

2. In accordance with Regulation 31A(3)(b) of the Listing Regulations, the proposed promoters for reclassification confirms that:
   - He/She do not hold more than ten percent of the total voting rights in the Company;
   - He/She do not exercise direct or indirect control over the affairs of the Company;
   - He/She do not have any special rights with respect in the Company through formal or informal arrangements including through any shareholder agreements;

- He/She shall not be represented on the Board of Directors of the Company (including as nominee directors) and shall not act as Key Managerial Personnel of the Company for a period of three years from the date of reclassification;
- He/She are not 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- He/She are not a fugitive economic offender.

3. Further, we hereby confirm and undertake the following in terms of Regulation 31A(3)(c):
    - The Company is compliant with the requirement for Minimum Public Shareholding as specified under Regulation 38 of the Listing Regulations.
    - The equity shares of the Company are not suspended from trading by the Stock Exchange.
    - The Company does not have any outstanding dues payable to the Securities and Exchange Board of India (SEBI), the Stock Exchange, or the Depositories.

Accordingly, this intimation is made in compliance with Regulation 31A(10) of the Listing Regulations.

Further pursuant to the consummation of Share Purchase Agreement by the Acquirer and appointment of new directors on the Board of Target Company pursuant to Regulation 22 (2) of Securities and Exchange Board of India Regulation (Substantial Acquisition of Shares and Takeovers) Regulations 2011, the Acquirer is classified as the Promoter of our Company and aforesaid mentioned members of promoter are reclassified into public category, in terms of the Regulation 31A (10) of Listing Regulations, with immediate effect.

Thanking You

Yours Faithfully

For IYKOT HITECH TOOLROOM LIMITED

SURESH Digitally signed by SURESH
Date: 2026.05.05 16:10:06 +05'30'

SURESH RAJASEKAR
DIN 07706731
Director

LETTER

Date: 05/05/2026

To,
The Board of Directors,
IYKOT HITECH TOOLROOM LIMITED
131/2, Thiruneermalai Road,
Nagalkeni Chrompet, Chennai,
Tamil Nadu, 600044

Sub: Submission of Letter for reclassification from the promoter category to the public category pursuant to consummation of share purchase agreement by the Aspect Global Ventures Private Limited ("Acquirer")

Dear Sirs,

I, Antariksh Dugar, s/o Padam Dugar residing at 1(3A), College Lane Thousand Lights, Greams Road, Chennai-600006, Tamil Nadu, India ("**Seller 4**"), of Iykot Hitech Toolroom Limited ("**Target Company**"), intending to reclassify from the category of Promoter via Open Offer and hereby confirm the compliance with Regulation 31 (3) (b) post consummation of Share Purchase Agreement and shall not:
(i). together, hold more than ten percent of the total voting rights in the listed entity;
(ii). exercise control over the affairs of the listed entity directly or indirectly;
(iii). have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
(iv). be represented on the board of directors (including not having a nominee director) of the listed entity;
(v). act as a key managerial personnel in the Target Company;

Further, I hereby confirm that,
(i). I am not a willful defaulter as per the Reserve Bank of India Guidelines;
(ii). I am not a fugitive economic offender.

As per Regulation 31 (3) (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that:

(i) The Company is compliant with the requirement for Minimum Public Shareholding as specified under Regulation 38 of the Listing Regulations.
(ii) The equity shares of the Company are not suspended from trading by the Stock Exchange.
(iii) The Company does not have any outstanding dues payable to the Securities and Exchange Board of India (SEBI), the Stock Exchange, or the Depositories.

The intention to reclassify from the category of the promoter and promoter group and has already been made in the SPA executed on February 24, 2026 and in the Offer Documents made in terms of requirements of SEBI (SAST) Regulations, 2011.

I hereby further confirm that I will comply with the abovementioned requirement at all times along with other applicable SEBI (LODR) Regulations, 2015 and make the disclosure of reclassification within 24 hours of completion of the Offer.

Antariksh Dugar

Name: Antariksh Dugar
Date: May 05, 2026

LETTER

Date: 05/05/2026

To,
The Board of Directors,
IYKOT HITECH TOOLROOM LIMITED
131/2, Thiruneermalai Road,
Nagalkeni Chrompet, Chennai,
Tamil Nadu, 600044

Sub: Submission of Letter for reclassification from the promoter category to the public category pursuant to consummation of share purchase agreement by the Aspect Global Ventures Private Limited ("Acquirer")

Dear Sirs,

I, Likhitta Dugar, d/o Padam Dugar residing at 1(3A), College Lane Thousand Lights, Greams Road, Chennai-600006, Tamil Nadu, India ("**Seller 2**"), of Iykot Hitech Toolroom Limited ("**Target Company**"), intending to reclassify from the category of Promoter via Open Offer and hereby confirm the compliance with Regulation 31 (3) (b) post consummation of Share Purchase Agreement and shall not:
(i). together, hold more than ten percent of the total voting rights in the listed entity;
(ii). exercise control over the affairs of the listed entity directly or indirectly;
(iii). have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
(iv). be represented on the board of directors (including not having a nominee director) of the listed entity;
(v). act as a key managerial personnel in the Target Company;

Further, I hereby confirm that,
(i). I am not a willful defaulter as per the Reserve Bank of India Guidelines;
(ii). I am not a fugitive economic offender.

As per Regulation 31 (3) (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that:
(i) The Company is compliant with the requirement for Minimum Public Shareholding as specified under Regulation 38 of the Listing Regulations.
(ii) The equity shares of the Company are not suspended from trading by the Stock Exchange.
(iii) The Company does not have any outstanding dues payable to the Securities and Exchange Board of India (SEBI), the Stock Exchange, or the Depositories.

The intention to reclassify from the category of the promoter and promoter group and has already been made in the SPA executed on February 24, 2026 and in the Offer Documents made in terms of requirements of SEBI (SAST) Regulations, 2011.

I hereby further confirm that I will comply with the abovementioned requirement at all times along with other applicable SEBI (LODR) Regulations, 2015 and make the disclosure of reclassification within 24 hours of completion of the Offer.

Likhitta Dugar

Name: Likhitta Dugar
Date: May 05, 2026

Date: 05/05/2026 **LETTER**

To,
The Board of Directors,
IYKOT HITECH TOOLROOM LIMITED
131/2, Thiruneermalai Road,
Nagalkeni Chrompet, Chennai,
Tamil Nadu, 600044

Sub: Submission of Letter for reclassification from the promoter category to the public category pursuant to consummation of share purchase agreement by the Aspect Global Ventures Private Limited ("Acquirer")

Dear Sirs,

I, Annjana Dugar, w/o Padam Dugar residing at 1(3A), College Lane Thousand Lights, Greams Road, Chennai-600006, Tamil Nadu, India ("**Seller 1**"), of Iykot Hitech Toolroom Limited ("**Target Company**"), intending to reclassify from the category of Promoter via Open Offer and hereby confirm the compliance with Regulation 31 (3) (b) post consummation of Share Purchase Agreement and shall not:
(i). together, hold more than ten percent of the total voting rights in the listed entity;
(ii). exercise control over the affairs of the listed entity directly or indirectly;
(iii). have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
(iv). be represented on the board of directors (including not having a nominee director) of the listed entity;
(v). act as a key managerial personnel in the Target Company;

Further, I hereby confirm that,
(i). I am not a willful defaulter as per the Reserve Bank of India Guidelines;
(ii). I am not a fugitive economic offender.

As per Regulation 31 (3) (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that:

(i) The Company is compliant with the requirement for Minimum Public Shareholding as specified under Regulation 38 of the Listing Regulations.
(ii) The equity shares of the Company are not suspended from trading by the Stock Exchange.
(iii) The Company does not have any outstanding dues payable to the Securities and Exchange Board of India (SEBI), the Stock Exchange, or the Depositories.

The intention to reclassify from the category of the promoter and promoter group and has already been made in the SPA executed on February 24, 2026 and in the Offer Documents made in terms of requirements of SEBI (SAST) Regulations, 2011.

I hereby further confirm that I will comply with the abovementioned requirement at all times along with other applicable SEBI (LODR) Regulations, 2015 and make the disclosure of reclassification within 24 hours of completion of the Offer.

Anjana Dugar

Name: Annjana Dugar
Date: May 05, 2026

<u>**LETTER**</u>

Date: 05/05/2026

To,
The Board of Directors,
IYKOT HITECH TOOLROOM LIMITED
131/2, Thiruneermalai Road,
Nagalkeni Chrompet, Chennai,
Tamil Nadu, 600044

Sub: Submission of Letter for reclassification from the promoter category to the public category pursuant to consummation of share purchase agreement by the Aspect Global Ventures Private Limited ("Acquirer")

Dear Sirs,

I, Padam Dugar, s/o Tarachand Dugar residing at 1(3A), College Lane Thousand Lights, Greams Road, Chennai-600006, Tamil Nadu, India ("**Seller 3**"), of Iykot Hitech Toolroom Limited ("**Target Company**"), intending to reclassify from the category of Promoter via Open Offer and hereby confirm the compliance with Regulation 31 (3) (b) post consummation of Share Purchase Agreement and shall not:
(i). together, hold more than ten percent of the total voting rights in the listed entity;
(ii). exercise control over the affairs of the listed entity directly or indirectly;
(iii). have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements;
(iv). be represented on the board of directors (including not having a nominee director) of the listed entity;
(v). act as a key managerial personnel in the Target Company;

Further, I hereby confirm that,
(i). I am not a willful defaulter as per the Reserve Bank of India Guidelines;
(ii). I am not a fugitive economic offender.

As per Regulation 31 (3) (c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that:

(i) The Company is compliant with the requirement for Minimum Public Shareholding as specified under Regulation 38 of the Listing Regulations.
(ii) The equity shares of the Company are not suspended from trading by the Stock Exchange.
(iii) The Company does not have any outstanding dues payable to the Securities and Exchange Board of India (SEBI), the Stock Exchange, or the Depositories.

The intention to reclassify from the category of the promoter and promoter group and has already been made in the SPA executed on February 24, 2026 and in the Offer Documents made in terms of requirements of SEBI (SAST) Regulations, 2011.

I hereby further confirm that I will comply with the abovementioned requirement at all times along with other applicable SEBI (LODR) Regulations, 2015 and make the disclosure of reclassification within 24 hours of completion of the Offer.

Name: Padam Dugar
Date: May 05, 2026