

27-04-2026

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

Scrip Code: BSE: 522245 | ISIN: INE079L01013

Subject: Non-applicability of Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2026

We would like to inform you that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliances with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per the last audited Financial Statement of the Company as on **31st March 2025** are as follows:

(a) PAID UP EQUITY SHARE CAPITAL: Rs. 4,81,65,000/- (Rupees Four Crore Eighty One Lakhs Sixty Five Thousand only)

(b) NET WORTH: Rs. 2,63,98,719/- (Rupees two crore sixty three Lakh Twenty seven Hundred and Nineteen only)

Hence, Compliances as required under regulation 15(2) and 23(9) - Disclosure of Related Party Transactions of SEBI (LODR), Regulations, 2015 are not applicable to our Company.

This is for your information and record.

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

LIKHITTA DUGAR
WHOLE TIME DIRECTOR
DIN: 09768742