

Ref.No.: IYKOT/FY26-27/SEC/020
Date: 11th August 2026

To,
The Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra – 400001

Scrip Code: BSE - 522245; **ISIN:** INE079L01013

Subject: Intimation of Date of 35th Annual General Meeting (AGM), Book Closure, and Cut-off Date for e-Voting.

Date of AGM: Pursuant to Regulation 30 of the SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 35th AGM of **Iykot Hitech Toolroom Limited** (the Company) is scheduled to be held on **04th September 2026 (Friday) at 11:30 A.M. IST through Video Conference ('VC')/Other Audio Visual Means ('OAVM')** in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Annual Report for the Financial Year 2025-26 along with the Notice of the AGM has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/Depository Participant(s).

Book Closure: It is further informed that pursuant to Regulation 42 of the Listing Regulations and Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, 29th August 2026 to Friday, 04th September 2026** (both days inclusive) for the AGM.

Cut-off Date for e-voting: Pursuant to Regulation 44 of the Listing Regulations, the Company has provided an e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the Notice of AGM. The e-voting period commences from Tuesday, 01st September, 2026 at 9.00 A.M (IST) and ends on Thursday, 03rd September, 2026 at 5.00 P.M (IST). Members holding shares in physical or in dematerialised form as on the **Cut-Off Date on Friday, 28th August, 2026** will be entitled to e-voting.

This is for your information and records.

Thanking You.
Yours faithfully,

For Iykot Hitech Toolroom Limited

Vaishali Sharad Lad
Additional Director
DIN: 10252839