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

Ref. No.: IYKOT/FY26-27/SEC/025
Date: 04th September 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400 001

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

Subject: Proceedings of the 35th Annual General Meeting (AGM) of Iykot Hitech Toolroom Limited held on Friday, September 04, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 35th Annual General Meeting (AGM) of the Company held today, Friday, 04th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC').

This is for your information and records.

Thanking You,
Yours Faithfully,

For IYKOT HITECH TOOLROOM LIMITED

SUKUMAR ANAND SHETTY
Digitally signed by SUKUMAR ANAND SHETTY
Date: 2026.09.04 15:59:45 +05'30'

SUKUMAR ANAND SHETTY
ADDITIONAL DIRECTOR
DIN: 03540525

SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF IYKOT HITECH TOOLROOM LIMITED

A. Date, Time, Venue, and Mode of the Meeting:

The 35th Annual General Meeting (AGM/Meeting) of the members of Iykot Hitech Toolroom Limited ('the Company') was held on Friday, September 04, 2026, through Video Conferencing ('VC'). The Meeting commenced at 11:30 A.M. (IST) and concluded at 11:47 A.M. (IST) (allowing a post-conclusion e-voting window of 15 minutes). The AGM was conducted in strict compliance with the applicable provisions of the Companies Act, 2013, read with General Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B. Quorum &Directors, Key Managerial Personnels and Invitees in Attendances:

1. A total of 35 Members attended the meeting through VC facility. Upon ascertaining that the requisite quorum was present as per Section 103 of the Companies Act, 2013, the Meeting was called to order at 11:30 A.M. (IST).

2. Mrs. Aksha Mohit Kamboj, Additional Director, chaired the Meeting and called the meeting to order.

3. Ms. Drishti Dawara Company Secretary and Compliance Officer introduced all Directors and KMPs, including the Chairpersons of the Audit, Nomination & Remuneration, and Stakeholders Relationship Committees, were present as detailed hereunder:

Name of Director / KMP / Invitee	**Designation / Category (Additional Director)**	**Mode of Attendance / Location**
Ms. Vaishali Sharad Lad	Whole-Time Director (Executive) & Chairman of Rights Issue Committee	Joined through VC
Mr. Sukumar Anand Shetty	Non-Executive Director & Chairman of Stakeholders Relationship Committee	Joined through VC
Mrs. Aksha Mohit Kamboj	Non-Executive Director	Joined through VC

Name of Director / KMP / Invitee	Designation / Category (Additional Director)	Mode of Attendance / Location
Mr. Vaibhav Agarwal	Independent Director & Chairman of Audit Committee	Joined through VC
Mr. Rajesh Chunilal Bhojani	Independent Director & Chairman of Nomination and Remuneration Committee	Joined through VC
Mr. Arjun Bikas Dutta	Independent Director	Joined through VC
Mr. Rakesh Oza	Chief Financial Officer (CFO)	Joined through VC
Ms. Drishti Dawara	Company Secretary & Compliance Officer	Joined through VC
Representative from M/s. KGS & Associates	Statutory Auditors	Joined through VC
Representative from M/s. Lakshmmi Subramanian & Associates	Secretarial Auditors & Scrutinizer	Joined through VC

4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170, and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013, were kept open for inspection till the conclusion of the 35th AGM of the Company.

C. Proceedings in Brief

1. With the consent of the Members present, the Notice convening the 35th AGM, the Board's Report, and the Financial Statements for the financial year ended March 31, 2026, were taken as read. The Company Secretary & Compliance Officer of the Company highlighted that the Statutory Auditor's Report contained no adverse qualifications, reservations, or disclaimers, and the same were also taken as read. Further, she read out the observations

received form the Secretarial Auditor in their Report along with the comments of the Board on the same.

2. The Chairperson briefed members on the Change in Control pursuant to the successful completion of the Open Offer by Aspect Global Ventures Private Limited leading to management transition of the Management, financial performance, the capital restructuring completed during the year (conversion of partly paid shares and forfeiture of 99,01,931 unpaid shares), and the rationale behind the proposed strategic shift into the bullion and precious metals retail segment and future business strategies of the Company.

3. The Company Secretary & Compliance Officer informed that the Company had engaged Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility (commenced on September 01, 2026 at 09:00 A.M. IST and ended on September 03, 2026 at 05:00 P.M. IST) and venue e-voting during the AGM. M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, were appointed as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e- voting at the AGM) for the resolutions included in the Notice of the AGM.

4. She further informed that all the businesses requiring shareholders' approval as provided in the Notice of AGM were put to vote through e-voting (both remote e- voting and e-voting during AGM and upto15 minutes after completion AGM). She further requested the members who had participated in the AGM but who have not cast their votes, to cast their votes during AGM. She also informed that since the mode of conducting the AGM was electronic, there was no proposing and seconding of the items set out in the Notice of AGM.

5. The Shareholders were provided a facility to ask questions or express their views through VC, audio and through chat on the aforesaid resolutions. The Company did not receive any requests from the shareholders, except that one shareholder had registered as a speaker; but the speaker shareholder was not present at the meeting.

D. Items Transacted and Resolutions Proposed

Item No.	Resolution Description	Resolution Type
	Ordinary Business	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution

Special Business		
2	Regularisation of appointment of Mrs. Aksha Mohit Kamboj (DIN: 03347200) as a Non-Executive Non-Independent Director, liable to retire by rotation.	Ordinary Resolution
3	Regularisation of appointment of Mr. Sukumar Anand Shetty (DIN: 03540525) as a Non-Executive Non-Independent Director, liable to retire by rotation.	Ordinary Resolution
4	Regularisation of appointment of Ms. Vaishali Sharad Lad (DIN: 10252839) as Whole-Time Director for a period of 5 years w.e.f. 24th July 2026.	Ordinary Resolution
5	Regularisation of appointment of Mr. Vaibhav Agarwal (DIN: 11267514) as a Non-Executive Independent Director for a term of up to 5 consecutive years w.e.f. 21st July 2026.	Ordinary Resolution
6	Regularisation of appointment of Mr. Rajesh Chunilal Bhojani (DIN: 01804482) as a Non-Executive Independent Director for a term of up to 5 consecutive years w.e.f. 21st July 2026.	Ordinary Resolution
7	Regularisation of appointment of Mr. Arjun Bikas Dutta (DIN: 11845860) as a Non-Executive Independent Director for a term of up to 5 consecutive years w.e.f. 23rd July 2026.	Ordinary Resolution
8	Shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra and consequent alteration of Situation Clause of Memorandum of Association (MOA).	Special Resolution
9	Alteration of the Main Objects and Furtherance Objects Clauses of the Memorandum of Association (MOA) to include Bullion and Precious Metals business.	Special Resolution
10	Approval for Sale / Disposal of Machinery and Fixed Assets situated at Registered Office pursuant to Section 180(1)(a) of Companies Act, 2013.	Special Resolution

11	Approval for Increase in Authorised Share Capital from Rs. 15,00,00,000 to Rs. 40,00,00,000 and consequent alteration of Capital Clause V of MOA.	Ordinary Resolution

E. Conclusion of Meeting & Declaration of E-Voting Results

The Company Secretary & Compliance Officer informed that e-voting facility at the AGM was kept open for 15 minutes post conclusion of the meeting for members who attended the AGM but had not cast their vote through remote e-voting.

The Chairperson announced that the meeting shall stand concluded. The results of remote e-voting along with the Scrutinizer's Report, will be submitted to BSE Limited (www.bseindia.com) and published on the Company's website (www.iykot.com) within two working days of the conclusion of the AGM.

The AGM concluded at 11.47 A.M. IST and thereafter the e-voting facility was kept open for 15 minutes as mentioned above.

For IYKOT HITECH TOOLROOM LIMITED

SUKUMAR ANAND SHETTY

Digitally signed by SUKUMAR ANAND SHETTY
Date: 2026.09.04 16:00:48 +05'30'

_____

SUKUMAR ANAND SHETTY
ADDITIONAL DIRECTOR
DIN: 03540525