

HCL/2026-27/DOE/02

22nd July, 2026

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 526217

Scrip Symbol: HITECHCORP

Dear Sir / Madam,

Sub: Newspaper Notice

Enclosed please find copy of the newspaper pursuant to Section 201 of the Companies Act, 2013 regarding intention of the Company to make application to the Central Government, in accordance with the provisions of Section 196 read with Part I of Schedule V of the Act read with Rule 7 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for seeking its approval for re-appointment of Mr. Malav Ashwin Dani (DIN: 01184336), a Non Resident Indian, as the Managing Director of the Company for a period of 5 years effective from August 05, 2026.

The notices were published on 22nd July, 2026, in the following newspapers respectively:

- Business Standard (English) &
- Mumbai Lakshadeep (Marathi)

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited

Hetali Mehta
Company Secretary & Compliance Officer

Encl: As above

