Iykot
HITECH TOOLROOM LTD.

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

Ref.No: IYKOT/FY26-27/SEC/018
Date: 6th August, 2026

To
Department of Corporate Services
BSE Limited
22nd Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: BSE: 522245

Sub: Outcome of the Board Meeting held on Thursday, 6th August, 2026.
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, 6th August, 2026, commenced at 4:00 P.M. and concluded at 5:30 P.M., has, inter alia, considered and approved the following:

a) Sale of Assets of the Company.

b) Approval of Loan from Related Party, viz. Aspect Global Ventures Private Limited (Promoter), for meeting the working capital requirements of the Company.

c) Change in the constitution of the Nomination and Remuneration Committee of the Board – Mr. Sukumar Anand Shetty to be appointed in place of Ms. Vaishali Sharad Lad.

d) Alteration of the Notice and Explanatory Statement of the Annual General Meeting

Details as required under Regulation 30 of the Listing Regulations, read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in respect of item (a) above are enclosed herewith as Annexure A, and in respect of item (c) above are enclosed herewith as Annexure B.

This is for your information and record.

Thanking You,

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

SUKUMAR ANAND SHETTY
Digitally signed by SUKUMAR ANAND SHETTY
Date: 2026.08.06 17:38:17 +05'30'

SUKUMAR ANAND SHETTY
ADDITIONAL DIRECTOR
DIN: 03540525

Annexure-A

Details required under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sale of Assets of the Company

1. The amount and percentage of the turnover or revenue or income and net worth contributed by such unit / division / undertaking / subsidiary / associate company of the listed entity during the last financial year	Book Value of Assets proposed to be sold: The book value of the assets proposed to be sold, as per the audited books of account as on March 31, 2026, is under final determination. Revenue generated by the assets proposed to be sold: The revenue attributable exclusively to the assets proposed to be sold cannot be precisely ascertained, as the assets were utilized in conjunction with other operational assets of the Company. However, based on management estimates, the revenue attributable to such assets is approximately ₹30.00 Lakhs.
2. Date on which the agreement for sale has been entered into	Not Applicable as no agreement entered
3. Expected date of completion of sale/disposal	On such date as mutually agreed amongst the Parties, subject to the approval of the shareholders of the company.
4. Consideration received from such sale/disposal	At Market Value
5. Brief details of buyer(s) and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	The proposed buyer does not belong to the promoter/promoter group/group companies of the Company
6. Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No, the transaction does not fall within related party transactions
7. Whether the sale, lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of the SEBI (LODR) Regulations, 2015	Yes, the sale is outside the Scheme of Arrangement <u>Object of and commercial rationale for carrying out such sale:</u>

	The Company intends to realign its business operations and resources towards the proposed new business activities, including trading, distribution and retail of bullion, gold, silver, precious metals, precious and semi-precious stones, diamonds, gemstones, jewellery and other related products. The sale is proposed to facilitate the strategic restructuring of the Company's business, enable efficient deployment of capital and resources towards the proposed business activities, and provide the Company with an opportunity to pursue new avenues of growth and revenue generation. <u>The use of proceeds arising therefrom:</u> The consideration received from the sale is proposed to be utilized for the Company's business purposes, including working capital requirements, investment in and development of the proposed new business activities and other general corporate purposes, subject to applicable laws and regulatory approvals.
8. In case of a slump sale, indicative disclosures provided for amalgamation/merger, to be disclosed with respect to such slump sale	Not applicable. The transaction does not constitute a slump sale

Annexure-B

Change in the constitution of the Nomination and Remuneration Committee of the Board

Mr. Sukumar Anand Shetty (DIN: 03540525) has been appointed as a Member of the Nomination and Remuneration Committee in place of Ms. Vaishali Sharad Lad (DIN: 10252839), with effect from 6th August, 2026. The revised composition of the Committee is as under:

Nomination and Remuneration Committee

Name of the Director	**DIN**	**Designation**	**Category/Status**
Rajesh Chunilal Bhojani	01804482	Non-Executive – Independent Director	Chairperson
Vaibhav Agarwal	11267514	Non-Executive – Independent Director	Member
Sukumar Anand Shetty	03540525	Additional Director – Non-Executive	Member