

14th June, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 526217

Symbol: HITECHCORP

Sir/Madam,

Sub: Intimation of Newspaper Publication – Information regarding 32nd Annual General Meeting of the Company.

Pursuant to Regulation 30 of the Listing Regulations, we hereby enclose the copies of the Notice issued for attention of the shareholders in respect of information regarding 32nd Annual General Meeting of the Company scheduled to be held on Saturday, 8th July, 2023 through video conference/ other audio visual means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard. The notice was published in the following newspapers on 14th June, 2023.

1. Business Standard, (All India Edition)
2. Mumbai Lakshadeep (Mumbai)

This is for your information and record.

Thanking you,

Yours truly,

For Hitech Corporation Limited

Ashish Roongta
Company Secretary & Compliance Officer

Encl: As above

