

9th August, 2023

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: HITEHCORP

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that the Board of Directors of Hitech Corporation Limited (the "Company") at its meeting held today has *inter alia*, approved setting up of new manufacturing facility at Dahej, Dist. Bharuch, Gujarat for production of barrel/drums for bulk packaging. The Company is in the process of setting up infrastructure facilities followed by procurement of requisite machinery. The Company plans for the new plant to be operational tentatively by December 2023.

You are requested to kindly take on record the same.

Yours faithfully,
For Hitech Corporation Limited


Ashish Roongta
Company Secretary & Compliance Officer

