HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503 REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE AHMEDABAD 380006 Email: <u>-hitechwindingsystemslimited@gmail.com</u> Contact No.: <u>+91 - 70432 30374</u>

Date: 06.07.2023

Bombay- 400 001

To, Department of Corporate Services The Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Fort,

Dear Sir,

Sub.: Intimation under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: -541627

Pursuant to Regulations 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the end of the quarter, we would like to inform that there are no any non-convertible securities for which the interest/dividend/principal obligations shall be payable during the quarter.

Thus, Regulation 57(5) of SEBI (LODR) not applicable to the company.

Kindly take the above information on record and oblige.

Thanking you, Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

CHANDUBHAI VAGHELA DIRECTOR DIN: 05197958