



Hitech Corporation Limited
Regd. Office & HO:
201, Welspun House 2nd Floor,
Kamala City, Lower Parel - west
Mumbai - 400 013

May 23, 2024

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

Listing Department
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 Publication - Notice of Postal Ballot/ E-Voting to the Members of Hitech Corporation Limited.

Further to our letter dated May 22, 2024, with regard to Postal Ballot Notice of the Company, and pursuant to Regulation 30 and 47 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015, please find enclosed the scanned copy of the newspaper clippings regarding publication of the said Notice in two newspapers - "The Business Standard" (English) and "Mumbai Lakshadeep" (Marathi), Mumbai edition on May 23, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Hitech Corporation Limited

Ashish Roongta
Company Secretary &
Compliance Officer
(Membership No: A35999)

Encl: As above

