



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

**HCL/2024-25/AC/02**

**Date:** 28<sup>th</sup> June, 2024

Department of Corporate Services (DCS)  
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: HITECHCORP**

Dear Sir/Madam,

**Sub: Intimation of 33<sup>rd</sup> Annual General Meeting, Record Date for Dividend and other relevant information.**

We are pleased to inform you that the 33<sup>rd</sup> Annual General Meeting of Members of the Company (“AGM”) is scheduled to be held on **Thursday, July 25, 2024**, at **3:00 P.M. IST** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI) from time to time.

As previously intimated, a Final Dividend of Rs. 1.00/- (Rupee One Only) per equity share (10%) of the face value of Rs.10 (Rupees Ten) each for the financial year ended 31<sup>st</sup> March, 2024, is recommended by the Board of Directors at its meeting held on May 16, 2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 19, 2024** as the “**Record Date**” for the purpose of determining entitlement of members to Final Dividend, if declared at the 33<sup>rd</sup> Annual General Meeting of the Company. The final dividend will be paid on or after July 25, 2024, if declared.

Further, the Company has fixed **Thursday, July 19, 2024** as the “**Cut-off Date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 33<sup>rd</sup> Annual General Meeting. The **remote e-voting period** commences on **Monday, July 22, 2024** (9:00 a.m. IST) and ends on **Wednesday, July 24, 2024** (5:00 p.m. IST).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

**Ashish Roongta**  
**Company Secretary & Compliance Officer**