GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

27th October 2026

To, BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai-400 001.	To, The National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) and 29 (2) of the SEBI (SAST) Regulations.

Ref.: Target Company – Hitech Corporation Limited (Script Code – 526217; SYMBOL – HITECHCORP) (ISIN No.: INE120D01012)

Pursuant to Regulation 29(1) and 29(2) read with Regulation 29 (3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the prescribed disclosure in relation to the acquisition of 30,09,593 equity shares of face value ₹10/- each of Hitech Corporation Limited ("Target Company") by Geetanjali Trading and Investments Private Limited ("Acquirer"), a member of the Promoter / Promoter Group of the Target Company.

The said acquisition of equity shares has been executed pursuant to the voluntary delisting process carried out under the provisions of the SEBI (Delisting of Equity Shares) Regulations, 2021.

Kindly take the same on record and oblige.

Thanking you,
Yours faithfully
For Geetanjali Trading and Investments Private Limited

Bharat Gosalia
Director
DIN: 09169451
Mumbai

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED ★ MUMBAI

Encl: A/a
CC:

1. **Hitech Corporation Limited**
   Unit No. 201-203, 2nd Floor,
   Welspun House, Kamala City,
   Senapati Bapat Marg, Lower Parel (W),
   Mumbai – 400 013

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Disclosure under Regulation 29(2) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Hitech Corporation Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Geetanjali Trading & Investments Private Limited, a member of the Promoter Group of the Company.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition are as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of: #			
a) Shares carrying voting rights	1,18,69,295	69.11%	69.11%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking /others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	**1,18,69,295**	**69.11%**	**69.11%**
Details of acquisition/sale:			

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CIN : U65990MH1979PTC021049

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a) Shares carrying voting rights acquired/sold	30,09,593	17.52%	17.52%
b) VRs acquired/sold otherwise than by equity shares	Nil	Nil	Nil
c)Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	**30,09,593**	**17.52%**	**17.52%**
After the acquisition/sale, holding of: ##			
a) Shares carrying voting rights	1,18,69,295	86.63%	86.63%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	**1,48,78,888**	**86.63%**	**86.63%**
Note : The holding of acquirer along with Promoters and other members of the Promoter Group of the Company ("Acquirers") as defined in SEBI Delisting Regulations			
# Before the acquisition under consideration	1,27,84,480	74.43%	74.43%

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# #After the acquisition,	1,57,94,073	91.96%	91.96%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition of Equity Shares from public shareholders pursuant to Voluntary Delisting Offer under SEBI (Delisting of Equity Shares) Regulations, 2021.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23rd October, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,71,75,700 Equity Shares of ₹10/- each (Total: ₹17,17,57,000/-)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,71,75,700 Equity Shares of ₹10/- each (Total: ₹17,17,57,000/-)		
Total diluted share/voting capital of the TC after the said acquisition	1,71,75,700 Equity Shares of ₹10/- each (Total: ₹17,17,57,000/-)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Geetanjali Trading and Investments Private Limited

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED ★ MUMBAI

Bharat Gosalia
Director
DIN: 09169451
Mumbai

Date: 27th October, 2026

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