



Date: 20th March 2024

To,

BSE Limited

Listing Department,
25th Floor, P J Towers,
Dalal Street,
Mumbai –400001

Scrip Code: 522245

Dear Sir/Madam,

Sub: Intimation of Record Date and International Securities Identification Number (“ISIN”) for the rights entitlements to be credited in the purpose of Rights Issue

Ref.: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has fixed Wednesday, April 3, 2024 as the record date for the purpose of determining names of the shareholders of the Company eligible to apply for the Equity Shares in the proposed Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 read with SEBI circular bearing reference number SEBI/HO/CFD/SSEP/CIR/P/2022/66 dated May 19, 2022 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (“**SEBI Rights Issue Circulars**”), the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to the issue opening date, in their respective demat accounts under the Rights Entitlement ISIN.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For IYKOT HITECH TOOLROOM LIMITED

**LIKHITTA DUGAR
EXECUTIVE DIRECTOR
DIN: 09768742**

IYKOT HITECH TOOLROOM LTD.

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