

18th April, 2024

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: HITEHCORP

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on incorporation of a Wholly Owned Subsidiary

In continuation to our intimation letter dated 15th April, 2024, regarding the proposal of incorporating a Wholly Owned Subsidiary (WOS) in the United States of America (USA) alongwith the required details of the subsidiary in Annexure A; we wish to inform that the said WOS has been incorporated in USA on 17th April 2024 with name **Hitech Global Inc.**

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Hitech Corporation Limited

Ashish Roongta
Company Secretary & Compliance Officer