



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,
Haryana, INDIA Tel.: +91(124) 4715100 E-mail: secretarial@thehitechgears.com

August 11, 2025

**The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block – G
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051, India
Symbol: HITECHGEAR**

**The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India
Scrip Code: 522073**

Dear Sir/Ma'am,

Subject: Intimation for 39th Annual General Meeting, Book Closure and E-Voting dates

We hereby inform you that 39th Annual General Meeting ("AGM") of The Hi-Tech Gears Limited will be held on Saturday, September 27, 2025 at 05:00 P.M. (IST) at the registered office of the Company at Plot No. 24, 25, 26, Sector-7, IMT Manesar, Gurugram, Haryana-122050, along with the facility to attend the AGM through Video Conferencing or other audio visual means.

Pursuant to Section 108 of the Act, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Events for Book Closure and Remote e-voting are as follows:

Date of AGM	Saturday, September 27, 2025
Cut Off Date	Friday, September 19, 2025
Remote e-Voting Start Date	Wednesday, September 24, 2025
Remote e-Voting Start Time	09.00 A.M.
Remote e-Voting End Date	Friday, September 26, 2025
Remote e-Voting End Time	05.00 P.M.
Book Closure Date*	
From	Saturday, September 20, 2025
To	Saturday, September 27, 2025

*Book Closure Date for the purpose of payment of Final Dividend for the financial year 2024-25, subject to the approval of shareholders in the forthcoming AGM, and for the purpose of AGM.

www.thehitechgears.com

Works I: A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91(1493) 265000
Regd. Office & Works-II: Plot No. 24, 25, 26 Sector-7, IMT Manesar - 122050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III: Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA
Subsidiaries: The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



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You are kindly requested to take the above information on record and oblige.

Thanking you
Yours faithfully,
For The Hi-Tech Gears Limited

Naveen Jain
Company Secretary & Compliance Officer
M. No. A15237

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