



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

Dated: August 20, 2026

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

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Stock code – 522073**

Sub: Updates on Corporate Insolvency Resolution Process

Ref: Order dated April 20, 2026, passed by Hon'ble National Company Law Appellate Tribunal, New Delhi (“NCLAT”) regarding continuation of interim STAY on CIRP process and fixed up next hearing on August 17, 2026.

Dear Sir/Ma'am,

In furtherance to our intimation dated April 22, 2026, regarding the captioned order, passed by Hon'ble NCLAT, we would like to inform you that due to paucity of time, the Hon'ble NCLAT could not hear the matter on August 17, 2026, and fixed the next date of hearing on September 25, 2026.

Further, Hon'ble NCLAT has also directed the continuation of interim STAY on CIRP process granted vide its Order dated September 03, 2024.

A copy of the Hon'ble NCLAT Order uploaded is attached for your records.

You are requested to take the above information on records.

**Thanking You
Yours faithfully,
For The Hi-Tech Gears Limited**

**Naveen Jain
Company Secretary & Compliance Officer
Membership No: A15237**

Enclosed: As above

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

NATIONAL COMPANY LAW APPELLATE TRIBUNAL,
PRINCIPAL BENCH, NEW DELHI
Comp. App. (AT) (Ins) No. 1734 of 2024
&
I.A. No. 2735 of 2025

IN THE MATTER OF:

Naveen Jain Company Secretary/ Shareholder of The Hi-Tech Gears Ltd. ...Appellant(s)

Versus

Happy Forgings Ltd. & Anr.	...Respondent(s)
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Present:

For Appellant(s) : Mr. Ajay Bhargava, Ms. Wamika Trehan, Mr. Varun Chopra, Advocates

For Respondent(s) : Dr. Deepak Thukral, Advocate for R2.
Dr. Rajnash Thukral, Dr. Surekha Thukral, Adv.
Siddharth Thukral, Adv. Ranjan Thakur, Advocates
for R1.

ORDER (HYBRID MODE)

17.08.2026: List this appeal on **25.09.2026**. Interim order, if any, to continue.

[Justice Sharad Kumar Sharma)
Member (Judicial)

[Arun Baroka]
Member (Technical)

[Indevar Pandey]
Member (Technical)

MT/RR