



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

Date: April 01, 2026

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

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

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed a copy of disclosures received from Mr. Pranav Kapuria (Promoter) together with the PAC under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026.

You are requested to take the above intimation on records and oblige.

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

**Naveen Jain
Company Secretary and Compliance Officer
Membership No. A15237**

Encl.

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

**Disclosure (s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) – Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of The Hi-Tech Gears Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending March 31, 2026.

Name of Entity/Person submitting the Declaration

Mr. Pranav Kapuria

Details of Entity/Person on whose behalf the declaration is being submitted.

Sr. No.	Name of Entity / Person	Category
1	Mrs. Megha Kapuria	Promoter
2	Mrs. Aabha Kapuria	Promoter
3	Mrs. Veena Kapuria	Promoter
4	Mrs. Dev Kumari Kapuria	Promoter
5	Mr. Adhiraj Kapuria	Promoter
6	Mr. Adhiveer Kapuria	Promoter
7	Mr. Anuj Kapuria	Promoter
8	Mr. Pranav Kapuria	Promoter
9	Mr. Deep Kapuria	Promoter
10	Mr. Abhay Kapuria	Promoter
11	Deep Kapuria & Sons (HUF)	Promoter
12	M/s Vulcan Electro Controls Ltd.	Promoter
13	M/s Hi-Tech Portfolio Investments Ltd.	Promoter
14	M/s Olympus Electrical Industries Pvt. Ltd.	Promoter
15	M/s The Hi-Tech Engineering Systems Pvt. Ltd.	Promoter Group
16	M/s Aquarian Fibrecement Pvt. Ltd.	Promoter Group

17	*M/s Dev Darshan Construction Pvt. Ltd.	Promoter Group
18	M/s Summit Inport Services Ltd.	Promoter Group
19	M/s The Hi-Tech Robotic Systemz Ltd.	Promoter Group
20	M/s Chetana Inlease Pvt. Ltd.	Promoter Group
21	M/s The Newera Infraestate Pvt. Ltd.	Promoter Group
22	M/s Novus Hi-Tech Robotic Systemz Pvt. Ltd.	Promoter Group
23	M/s Manu Farms Pvt. Ltd.	Promoter Group
24	M/s Indoi Systems Pvt. Ltd.	Promoter Group
25	Mr. Adhrit Kapuria	Promoter Group
26	Mr. Adhijai Kapuria	Promoter Group

*Mr. Deep Kapuria and Mrs. Veena Kapuria, promoters of the M/s The Hi-Tech Gears Limited, have transferred 100% Equity shares of M/s Dev Darshan Construction Pvt. Ltd. to Mr. Digvijay Kapuria & Mrs. Pratibha Kapuria and have also resigned from the directorship of M/s Dev Darshan Construction Pvt. Ltd. w.e.f. March 27, 2025.

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Signature

(Pranav Kapuria)

Date : April 01, 2026

Place : Gurugram