

Date: April 01, 2026

To
The Audit Committee
The Hi-Tech Gears Limited
Plot No. 24, 25 & 26
Sector-7, IMT Manesar,
Gurugram, Haryana- 122050

Re: BSE Code: 522073
NSE Code: HITECHGEAR

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

Pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that no encumbrance on Shares of the Company has been made, directly or indirectly, during the financial year ended March 31, 2026.

Please take the same in your record.

Yours Faithfully,

Pranav Kapuria
On behalf of Promoter and Promoter Group
The Hi-Tech Gears Ltd

CC:

1. The Manager
Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051, India.
2. The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001, India