



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 1, 2025

**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,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Stock code – 522073**

Sub: Updates on Corporate Insolvency Resolution Process

Ref: Order dated May 22, 2025, 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 July 28, 2025

Dear Sir/Madam,

In furtherance to our intimation dated June 07, 2025, regarding the captioned order, passed by Hon'ble NCLAT, we would like to inform you that the Hon'ble NCLAT heard the matter on July 28, 2025, and fixed the next day of hearing on October 14, 2025

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 on the NCLAT website on July 31, 2025, 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

I.A. No. 2735 of 2025 in
Comp. App. (AT) (Ins) No. 1734 of 2024

IN THE MATTER OF:

**Naveen Jain Company Secretary /
Shareholder of The Hi-Tech Gears Ltd.**

...Appellant

Versus

Happy Forgings Ltd. & Anr.

...Respondents

Present:

For Appellant: Ms. Pooja Mehra, Sr. Advocate, Mr. Ajay Bhargava,
Ms. Wamika Trehan, Mr. Varun Chopra, Advocates.

For Respondents: Mr. Rajansh Thukral, Ms. Pallavi Kumar, Ms. Surekha
Thukral, Sidharth Thukral, Advocates for R1.
Mr. Deepak Thukral, Ms. Swati Saluja, for R-2.

O R D E R
(Hybrid Mode)

28.07.2025: **I.A. No. 2735 of 2025**:- This application is listed for vacation of stay. Ld. Counsel for the appellant seeks time to file reply to the application. Let the reply be filed within three weeks.

List this application along with the main appeal for hearing on
14.10.2025.

Interim order to continue.

[Justice Yogesh Khanna]
Member (Judicial)

[Mr. Indevar Pandey]
Member (Technical)

SA/MD