

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

June 07, 2025

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

Dear Sir/Ma'am,

Sub: Updates on Corporate Insolvency Resolution Process.

Ref: Order dated May 09, 2025, passed by Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT") regarding continuation of interim STAY on CIRP process and fixed up of next date of hearing on May 22, 2025.

In furtherance to our intimation dated May 13, 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 May 22, 2025, and fixed the next date of hearing on July 28, 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 **June 07, 2025**, is attached for your records.

You are requested to take the same on your record.

Thanking You

Yours faithfully, For The Hi-Tech Gears Limited

Naveen Jain Company Secretary & Compliance Officer Membership No. A15237

Encl. as above

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(s)

Versus

Happy Forgings Ltd. &Anr.

...Respondent(s)

Present:

For Appellant(s): Mr. Ajay Bhargava, Ms. Wamika Trehan & Mr.

Varun Chopra, Advocates.

For Respondent(s): Mr. Rajansh Thukral, Ms. Surekha Thukral,

Sidharth Thukral, Ms. Priya Chauhan & Ms.

Pallavi Kumar, Advocates for R1.

Mr. Deepak Thukral, Advocate in person

ORDER (HYBRID MODE)

22.05.2025: List the matter on **28.07.2025**.

Interim order to continue.

[Justice Yogesh Khanna] Member (Judicial)

[Mr. Ajai Das Mehrotra] Member (Technical)

Shweta/MD