

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

May 13, 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/Madam,

Sub: Updates on Corporate Insolvency Resolution Process

Ref: Order dated March 27, 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 09, 2025.

In furtherance to our intimation dated April 02, 2025, regarding captioned order, passed by Hon'ble NCLAT, we would like to inform that the Hon'ble NCLAT heard the matter on May 09, 2025 and fixed up next date of hearing on May 22, 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 **May 13, 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

COMPANY APPEAL (AT)(Ins) NO.1734 of 2024

In the matter of:

Naveen Jain Company Secretary/

Shareholder of The Hi-Tech Gears Ltd

Appellant

Vs

Happy Forgings Ltd & anr

Respondent

For Appellant: Ms Pooja Saigal, Sr Advocate, Mr ajay Bhargava, Ms Wamika Trehan, Mr Varun chopra, Advocates.

For Respondent: Mr Abhijeet Sinha, Sr Advocate, Ms Pallavi Kumar, Ms Priya Chauhan, Dr. Rajansh Thukral, Dr Surekha Thukral, Mr Sidharth Thukra, Advocates for R1.

Mr. Deepak Thukral, Advocate for R2.

ORDER

HYBRID MODE

09.05.2025: Let IA No.2735 of 2025 be listed for hearing on **22.05.2025.**

Interim order to continue.

(Justice Yogesh Khanna) Member (Judicial)

> (Mr Indevar Pandey) Member (Technical)

Bm/md