



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

August 19, 2026

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

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India
Scrip code – 522073**

Subject: Intimation of publication of Notice in newspapers regarding 40th Annual General Meeting of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 & other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant MCA General Circular, regarding the Notice for updation of e-Mail Id's by members for the forthcoming 40th Annual General Meeting of the Company to be held on Tuesday, September 22, 2026 at the registered office of the Company at Plot No. 24, 25 & 26, Sector-7, IMT Manesar, Gurugram, Haryana-122050, along with additional facility to attend the meeting through VC/OAVM was duly published in the following newspapers:

- | | | |
|--|---|-----------------|
| • Business Standard (National daily newspaper in English) | – | August 19, 2026 |
| • Business Standard, NCT of Delhi and Haryana
(Regional daily newspaper in Hindi) | – | August 19, 2026 |

The copy of published notice is enclosed herewith for your reference.

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

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

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

Encl: as above

www.thehitechgears.com

Works I: A-589, Industrial Complex, Bhiwadi - 301019 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

आज बहली यादगावफुलगाव । [दिल्ली के सचिव 48वीं वार्षिक आमोदन रिपोर्ट प्रस्तुत करे विलेन-110001 का प्रकृति विवेक प्रकृति विवेक प्रकृति विवेक विलेन प्रकृति विवेक प्रकृति विवेक प्रकृति विवेक]	प्रकृति विवेक प्रकृति विवेक प्रकृति विवेक	प्रकृति विवेक प्रकृति विवेक प्रकृति विवेक
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दि हाई-टेक गियर्स लिमिटेड
 CIN: L29130HR1986PLC081555
 पंजी. कार्यालय : प्लॉट नंबर 24.25.26, आईएफटी मायेनर, रोडनर-7, गुरुग्राम-122050, हरियाणा
 कार्यालय : मिलेनियम पक्का, टावर-बी, सुभाष लोक-1, रोडनर-27, गुरुग्राम-122009,
 हरियाणा. फोन : +91(124) 4715100
 वेबसाइट : www.thehitechgears.com, ई-मेल : secretarial@thehitechgears.com

सूचना पर सदस्यों को सूचना

एतद्वारा सूचना दी जाती है कि **डि. सि. आई- २०२० गिवर्स लिमिटेड** (कंपनी) के सदस्यों को 40वीं वार्षिक सामान्य बैठक **मनलवार, तिथि: 22. 2020** को सायं 05-00 बजे (मनवादिना) **मानक समय** के तहत **ऑनलाइन** लिंक पर **24, 25, 26, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827,**

[illegible][illegible]

शेयर डिमटेरियलाइज्ड रूप में हैं, उनसे अनुरोध है कि वे अपने डिपॉजिटरीज के साथ अपनी केवाईसी अद्यतन करें तथा सदस्यों द्वारा मौलिक रूप में रखे गए शेयरों के मामले में, लाभान्वित क

When industry giants speak, everyone listens.

In-depth Q&As with market mavens — every Monday

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2014 ANNUAL GENERAL MEETING

the Annual Report and the Notice of Meeting. Members whose email addresses are not on record with us, documents will also be available also on the websites of the Stock Exchange of India Limited at www.nseindia.com and instavote.linkintime.co

श्रीमान् भोजपुरी को शिक्षा अथवा स्वाधीनता आंदोलन, संघर्ष विवरण (लोकतांत्रिक, मोहावाहल नंबर आदि) ई-मेल, फोन नम्बर विवरण, नमूना हस्ताक्षर आदि संलग्न करवावे।	श्रीमती प्रमन को नमस्ते मैं सदस्य कपूर उल्लेखित पाठो तथा ई-मेल आदि संघर्ष पर कंपनी को प्रतिनिधित्व अथवा कठोर रूप आदरणीय से संघर्ष कर सकाते हैं या उससे निवृत्त हो सकते हैं।
स्थान : गुरुग्राम तिथि : अगस्त 18, 2026	जारी दि. हाई-टेक गिगरस सिफ्टिफिकेट हस्ताक्षर : नवीन जैन (कम्पनी राशिप एके अनुपलब्ध अधिकारी) M. No: A15237

SANDHAR
Growth. Transform. Better Life.

Khor Technologies Limited

(IN: L249091981987CN025553)

Office B-6/20, S-15, Sakdarpur Enclave, New Delhi - 110009
www.sandharpharmaceuticals.com, Email: info@sandhar.com
Tel: +91-124-51845000 / Fax: +91-124-4518912

MEETING ("AGM") OF SANDHAR TECHNOLOGIES LIMITED ("COMPANY"/ OTHER AUDIO VISUAL MEANS

The 34th Annual General Meeting ("AGM") of Sandhar Technologies Limited (the "Company"), to transact the business(es), as set forth in the Notice of the AGM in "PROVISIONS of Companies Act, 2013" ("The Act") and the Rules framed thereunder ("The Rules") and to consider and approve the Resolutions ("Resolutions") proposed by the Members of Company's Depositories ("Depository") Regulation No. 19(2) dated 13th April, 2020, 20/20/2020 dated the 5th May, 2020, 02/02/2021 dated the 13th 15th May, 2020 and 10/2/2022 dated the 28th December, 2021, 03/03/2023 dated the 19th September, 2023, 04/03/2023 dated the 22nd September, 2023 and the Ministry of Corporate Affairs [collectively referred to as "MCA/Circulars"].

Members, the electronic copies of the AGM Notice along with the Annual Report for to call all the members, whose email addresses are registered/available with the Company/MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("MUFG Intime India Private Limited") and National Stock Exchange of India (the "NSE") will be made available to the members of the AGM for the financial year 2025-2026 is available, will be sent to those who are not registered with the Company/Tra Depository Participants. The aforesaid information is the Company's website: <https://sandhargroup.com/investors/investors-and-depositaries/>, the Company's website and National Stock Exchange of India.com, respectively, and on the website of MUFG Intime at www.muftime.in

Members are requested to update their email addresses and bank account details for receipt of dividend and other payments.

In AGM only through VCD/MAN facility. Members attending AGM through the purpose of reckoning the quorum as per section 103 of the Companies Act, Mthrough VCD/Voting facility, will be provided in AGM Notice.

Section 108 of the Act read with the Rule 20 of the Companies (Management and Regulations 44 of the Listing Regulations, the Company is pleased to offer its facilities to its Members to exercise their right on the resolutions proposed to be taken at the AGM. In this regard, the Company has engaged the services of MUFG Intime India Private Limited to provide the e-vote service. All members are requested with the Company/Depositories, login details would be sent to their registered email addresses. Members whose email address is not registered with the Company/Depositories, the detailed procedure for voting and in AGM Notice, which will also be available on Company's website. Members are requested to visit the Website.

Members in electronic form with Depositories viz. NSDL and CDSL, should log in through the website of the respective depositories during the period from 10 AM to 5 PM on Thursday, 21st September, 2024 to participate in the meeting and also to cast vote electronically.

A final dividend of INR/-, q/- per equity share of INR. 10/- each fully paid up. The Member, 2025, as record/cut-off date for determining entitlement of members to receive dividend.

Eligibility to vote by electronic means is Friday 11th November, 2026.

Meeting on Saturday, 19th September, 2026 (09:00 A.M. IST)

Monday, 21st September, 2026 (05:00 P.M. IST)

Send, shortly, to the members in compliance with the applicable laws by the By order of the Board of Directors

For Sandhar Technologies Limited
Secretary
Yashraj Jain
Chief Financial Officer and Company Secretary