



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 14, 2023

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,

Subject: Intimation for 37th Annual General Meeting, Book Closure and E-Voting dates

We hereby inform you that 37th Annual General Meeting (AGM) of The Hi-Tech Gears Limited will be held on Thursday, September 28, 2023 at 12:00 Noon (IST) at the registered office of the Company situated at Plot No. 24,25,26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana along with the facility to attend the AGM through Video Conferencing ("VC") or Other audio visual means ("OAVM").

Pursuant to Section 108 of the Act, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Events for Book Closure and Remote E-voting are as follows: -

Date of AGM	Thursday, September 28, 2023
Cut Off Date	Thursday, September 21, 2023
Remote e-Voting Start Date	Monday, September 25, 2023
Remote e-Voting Start Time	09.00 A.M.
Remote e-Voting End Date	Wednesday, September 27, 2023
Remote e-Voting End Time	05.00 P.M.
Book Closure Date* (both days inclusive)	
From	Friday, September 22, 2023
To	Thursday, September 28, 2023

* Book Closure Date for the purpose of payment of Final Dividend for the financial year 2022-23, if approved by the shareholders in the ensuing AGM and for the purpose of AGM.

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

Thanking you

Yours faithfully,

For The Hi-Tech Gears Limited

Naveen Jain

Company Secretary & Compliance Officer

M.No. A15237

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