



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 06, 2024

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 Tower
Dalal Street, Fort,
Mumbai – 400001,
Scrip Code: 522073

Dear Sir/Madam,

Subject: Intimation for 38th Annual General Meeting, Book Closure and E-Voting dates

We hereby inform you that 38th Annual General Meeting (“AGM”) of The Hi-Tech Gears Limited will be held on Thursday, September 26, 2024 at 05:00 P.M. (IST) at the registered office of the Company at Plot No. 24,25,26, Sector-7, IMT Manesar, Gurugram-122050, Haryana along with the facility to attend the AGM through Video Conferencing or other audio visual means.

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 26, 2024 |
| Cut Off Date | Thursday, September 19, 2024 |
| Remote e-Voting Start Date | Monday, September 23, 2024 |
| Remote e-Voting Start Time | 09.00 A.M. |
| Remote e-Voting End Date | Wednesday, September 25, 2024 |
| Remote e-Voting End Time | 05.00 P.M. |
| Book Closure Date* | |
| From | Friday, September 20, 2024 |
| To | Thursday, September 26, 2024 |

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



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* Book Closure Date for the purpose of payment of Final Dividend for the financial year 2023-24, subject to the approval of shareholders in the forthcoming Annual General Meeting, 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

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