



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

Date: 24.11.2023

The Manager
Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza", C-1, Block – G
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051, India

The Manager,
Listing Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, India

Symbol: HITECHGEAR

Scrip Code: 522073

Subject: Intimation of Investor meeting.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please find below proposed schedule of participation in Investor Meeting:-

| Date | Name of the Event | Time | Mode |
|---------------------------------|---------------------------------------|-------------|-------------|
| 30 th November, 2023 | Meeting with Valcore Capital Advisors | 3.00 P.M | Virtual |

Note:

- Date of the aforesaid meeting is subject to changes due to exigencies on the part of Investors/Company.
- No Unpublished Price Sensitive Information will be shared during the meeting.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For The Hi-Tech Gears Limited

Naveen Jain
Company Secretary and Compliance Officer
Membership 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