



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

Dated: October 18, 2025

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

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

Sub: Updates on Corporate Insolvency Resolution Process

Ref: Order dated July 28, 2025, passed by Hon'ble National Company Law Appellate Tribunal, New Delhi (“NCLAT”) regarding continuation of interim STAY on CIRP process and fixed up next hearing on October 14, 2025.

Dear Sir/Ma'am,

In furtherance to our intimation dated August 01, 2025, regarding the captioned order, passed by Hon'ble NCLAT, we would like to inform you that due to paucity of time, the Hon'ble NCLAT could not hear the matter on October 14, 2025, and fixed the next date of hearing on December 16, 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 October 18, 2025, is attached for your records.

You are requested to take the above information on records.

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

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

Enclosed: As above

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

NATIONAL COMPANY LAW APPELLATE TRIBUNAL

PRINCIPAL BENCH, NEW DELHI

Comp. App. (AT) (Ins) No. 1734 of 2024

&

I.A. No. 2735 of 2025

IN THE MATTER OF:

**Naveen Jain Company Secretary / Shareholder of
The Hi-Tech Gears Ltd.**

...Appellant

Versus

Happy Forgings Ltd. & Anr

...Respondents

Present:

For Appellant : Mr. Abhinav Vasisth, Sr. Advocate, Mr. Ajay Bhargava, Ms. Wamika Trehan, Mr. Varun Chopra, Ms Akshita Sachdeva, Advocates

For Respondents : Dr. Rajnash Thukral, Mr Sidharth Thukral for R1, Advocates.
Adv. Swati Saluja, Advocate.

ORDER
(Hybrid Mode)

14.10.2025: List this Appeal on **16.12.2025.**

Interim Order, if any, to continue.

[Justice Yogesh Khanna]
Member (Judicial)

[Ajai Das Mehrotra]
Member (Technical)

MT/MD