



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: June 19, 2026

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

**The Manager,
Listing Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001,
India.
Scrip Code: 522073**

Subject: Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')

Dear Sir / Madam,

We wish to inform that pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, we hereby submit the disclosure regarding Order imposing Liquidated damages passed against the Company against which the company is in process of filing an appeal for waiver of such liquidated damages with appropriate authority.

Further, pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), as amended from time-to-time additional details are given in **Annexure A** along with order copy.

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
Encl: 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



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

Annexure- A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Name of the Authority	Department of Homeland Security U.S. Customs and Border Protection
2.	Nature and details of the action(s) taken, initiated or order (s) passed	Demand order of Liquidated damages of \$5000/- for late filing of Bill of lading.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	June 19, 2026
4.	Details of the violations(s)/ contravention(s) committed or alleged to be committed	The Company has received the Demand Order for late filing of Bill of Lading as per US Laws wherein Liquidated damages of \$5000/- has been imposed from Department of Homeland Security U.S. Customs and Border Protection.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financial & operational activities of the Company.

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

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618, 19 USC 1623 DEMAND ON SURETY		Case Number 2026460120277901	
		Port Code and Name 4601 NEWARK	
		18380110262	
TO: Southwest Marine and General Ins 200 N MARTINGALE RD Ste 700 SCHAUMBURG, IL 60173-2033			
<p>Demand is hereby made for payment of \$5,000.00 , representing <input type="checkbox"/> Penalties <input checked="" type="checkbox"/> Liquidated damages assessed against you for violation of law or regulation, or breach of bond, as set forth below:</p> <p>The importer security filing(s) (ISF) for bill of lading number(s) AOLA-L24NYK024737 was/were required to be filed 24 hours prior to lading of the cargo on the vessel APL QINGDAO with voyage number 4109 at 53306 - MUNDRA, INDIA on 03/06/2024 but was/were filed untimely. You are liable for liquidated damages of \$5,000 per ISF for this late filing.</p> <p>If you wish to file a petition for relief, you may submit it to CBP in paper at the address listed on this Form or you may submit it electronically (and include any attachments) through the following url: https://epet.cbp.dhs.gov/</p>			
LAW OR REGULATION VIOLATED		BOND BREACHED	
19 CFR 149.2(b), 19 CFR 113.62(j)		Bond Activity Type: 1 Bond #: 18C000RNT	
Description of Bond	Bond Type	Amount	Bond Effective Date
Importer or broker	8	\$50000	07/17/2018
Name and Address of Principal on Bond THE HI-TECH GEARS LTD PLOT NO SPL-146A BHIWADI INDIA			
Name and Address of Surety on Bond Southwest Marine and General Ins 200 N MARTINGALE RD Ste 700 SCHAUMBURG, IL 60173-2033		Surety Identification No 054	

DEPARTMENT OF HOMELAND SECURITY U.S. CUSTOMS AND BORDER PROTECTION NOTICE OF PENALTY OR LIQUIDATED DAMAGES INCURRED AND DEMAND FOR PAYMENT 19 USC 1618,19 USC 1623 DEMAND ON SURETY		Case Number 2026460120277901
		Port Code and Name 4601 NEWARK
		18380110262
TO: Southwest Marine and General Ins 200 N MARTINGALE RD Ste 700 SCHAUMBURG, IL 60173-2033		
<p>If you feel there are extenuating circumstances, you have the right to object to the above action. Your petition should explain why you should not be penalized for the cited violation. Write the petition as a letter or in legal form; submit in duplicate, addressed to the Commissioner of Customs and Border Protection, and forward to the FP&F officer at: FPF OFFICE, 1100 RAYMOND BLVD, STE 316, NEWARK, NJ 07102-5234, NEWYORKFPF@CBP.DHS.GOV.</p>		
<p>Unless the amount herein demanded is paid or a petition for relief is filed with the FP&F officer within the indicated time limit, further action will be taken in connection with your bond or the matter will be referred to the Justice Department. Payment may be made through pay.gov or by remitting to the address above. Any partial payments will not be considered an accord and satisfaction of the claim.</p>		TIME LIMIT FOR PAYMENT OR FILING PETITION FOR RELIEF 60 days from the date of this notice
Signature CHRISTOPHER LATOURETTE	Title FP&F Officer (973) 368-6960	Date 05/15 /2026