



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

May 22, 2026

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

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

Sub: Intimation regarding Meeting of Board of Directors as per Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 29th day of May 2026 to consider the following inter-alia:

- i) To consider & approve the Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and financial year ended March 31, 2026
- ii) To Consider and recommend the Final Dividend, if any, on the Equity shares of the company for the financial year 2025-26.
- iii) Any other matter with the consent of the Chair and other Directors present.

Further, with reference to our letter dated March 24, 2026, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company has been closed from April 01, 2026 and shall remain closed till the end of 48 hours after the conclusion of the Board Meeting.

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

**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