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: November 26, 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: Updates on Corporate Insolvency Resolution Process

Dear Sir/Ma'am,

In furtherance to our intimation dated October 13, 2026, regarding the subject matter, we wish to inform that the matter could not taken up for hearing on November 06, 2026, as Hon'ble NCLAT Bench did not sit and the next date of hearing has been fixed for January 22, 2027.

You are requested to take the above information on records.

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

ANUJ KAPURIA
Digitally signed by ANUJ KAPURIA
Date: 2026.11.26 11:32:47 +05'30'

Anuj Kapuria
Executive Director
DIN: 00006366