



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

August 23, 2023

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

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

Subject: Intimation of publication of Notice in newspapers for updation of E-mail Id by Shareholders

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 and other applicable regulations of SEBI (LODR) Regulations, 2015, the Notice for updation of Email- Ids by shareholders for the forthcoming 37th Annual General Meeting (AGM) of the members to be held on Thursday, September 28, 2023 at the registered office of the Company at Plot No. 24, 25 & 26, Sector-7, IMT Manesar, Gurugram -122050, Haryana, along with additional facility to attend the meeting through VC/OAVM, was duly published in the following Newspapers:


- Business Standard (National daily newspaper in English)– August 23, 2023
- Business Standard, NCT of Delhi and Haryana – August 23, 2023
(Regional daily newspaper in Hindi)

The copy of published notice is enclosed herewith for your reference.

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 & 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

