



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: November 21, 2023

**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: Intimation regarding Newspaper Publication of the Postal Ballot Notice

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the copies of the newspaper advertisement confirming dispatch on November 20, 2023, the Postal Ballot Notice dated November 07, 2023.

The advertisement for confirming the dispatch of the Postal Ballot notice as published in the following:

- Business Standard (National Daily Newspaper in English) - November 21, 2023
- Business Standard, New Delhi NCT of Delhi and Haryana (Regional Daily Newspaper in Hindi) - November 21, 2023

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**

Encl. : a/a

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

