



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: 23-12-2025

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

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

Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 and other relevant Regulations

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with letters no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited & National Stock Exchange of India Limited respectively and any other relevant regulations, it is informed that the trading window for the "Designated persons and their relatives" in relation to dealing in securities of the Company will remain closed from **Thursday, January 01, 2026 till the end of 48 hours after the conclusion of next Board Meeting** where the Unaudited Financial Results for the Third Quarter and Nine months ended on December 31, 2025 will be approved.

This intimation will also be available on the Company's website i.e. www.thehitechgears.com.

The date of the Board meeting to consider the Unaudited Financial Results for the Third Quarter and Nine months ended on December 31, 2025, shall be intimated separately in due course.

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
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