



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: September 29, 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

Ref: Order dated September 25, 2026, passed by Hon'ble National Company Law Appellate Tribunal, New Delhi (“NCLAT”) regarding continuation of interim STAY on CIRP process and fixed up next hearing on October 05, 2026.

Dear Sir/Ma'am,

In furtherance to our intimation dated August 20, 2026, regarding the subject matter, we would like to inform you that, on the appointed date i.e. September 25th, 2026, the matter was heard.

The Hon'ble NCLAT accommodated the request for adjournment and fixed the next date of hearing on October 05, 2026.

Further, Hon'ble NCLAT has also directed the continuation of interim STAY on CIRP process granted vide its Order dated September 03, 2024.

A copy of the Hon'ble NCLAT Order uploaded on September 29, 2026, on their website is attached for your records.

You are requested to take the above information on records.

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

VIJAY

MATHUR

Digitally signed by
VIJAY MATHUR
Date: 2026.09.29
17:18:35 +05'30'

**Vijay Mathur
Executive Director & CFO
DIN: 00006455**

Enclosed: As above

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

NATIONAL COMPANY LAW APPELLATE TRIBUNAL
PRINCIPAL BENCH, NEW DELHI

Company Appeal (AT) (Ins) No. 1734 of 2024 &
I.A. No. 2735 of 2025

IN THE MATTER OF:

**Naveen Jain Company Secretary /
Shareholder of The Hi-Tech Gears Ltd.**

...Appellant

Versus

Happy Forgings Ltd. & Anr.

...Respondents

Present:

For Appellant: Mr. Abhinav Vasisth, Sr. Advocate, Mr. Ajay Bhargava, Ms. Wamika Trehan, Mr. Varun Chopra, Advocates.

**For Respondents: Mr. Rajansh Thukral, Mr. Sidharth Thukral, Mr. Rajan Thakur, Advocates for R1.
Mr. Deepak Thukral, Ms. Swati Saluja, for R-2/RP.**

O R D E R
(Hybrid Mode)

25.09.2026: Ld. Sr. Counsel for the appellant seeks an adjournment on account of his pre-engagements. The same is opposed by the respondent's counsel, contending that since there operate an interim order and his stay vacation application is pending. Ld. Sr. Counsel for the appellant is accommodated today in the matter and is directed to be listed on **05.10.2026** for consideration of the stay vacation application.

Interim order to continue till the next date of listing.

[Justice Sharad Kumar Sharma]
Member (Judicial)

[Mr. Arun Baroka]
Member (Technical)

SA/rr