

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: 27.02.2024

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

Bandra (E), Mumbai – 400051, India

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Mumbai – 400001, India

Symbol: HITECHGEAR Scrip Code: 522073

Subject: Intimation of Investor meeting.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam

Pursuant to Regulation 30 read with Part A of Schedule III of Listing Regulations, please find below proposed schedule of participation in Investor Meeting:-

Date	Name of the Event	Time	Mode
1 st March, 2024	Meeting with Valcore Capital Advisors	12.00 Noon.	Virtual

Note:

- Date of the aforesaid meeting is subject to changes due to exigencies on the part of Investors/Company.
- No Unpublished Price Sensitive Information will be shared during the meeting.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For The Hi-Tech Gears Limited

Naveen Jain Company Secretary and Compliance Officer Membership No. A15237