## 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,
Bandra (E), Mumbai - 400051, India

## Symbol: HITECHGEAR

The Manager,
Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001, India

## 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 |
| :---: | :---: | :---: | :---: |
| $1^{\text {st }}$ 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- No Unpublished Price Sensitive Information will be shared during the meeting.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 | Digitally signed by <br> NAVEEN JAIN <br> Date: 2024.0.2.27 <br> Dat |
| :--- | :--- |
| JAIN | 12:06:57+05'30' |

Naveen Jain
Company Secretary and Compliance Officer
Membership No. A15237

