

Disclosures under Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)	Link/Section
Details of business	https://www.thehitechgears.com/about.php
Memorandum of Association & Articles of Association	https://www.thehitechgears.com/Content/pdf/Altered-MOA_AOA_THGL2025.pdf
Brief Profile of Directors	https://www.thehitechgears.com/Content/pdf/Brief-Profile-Directors-Company.pdf
Terms and conditions of appointment of Independent Directors	https://www.thehitechgears.com/Content/pdf/Set-of-Regulations-for-Independent-Directors.pdf
Composition of various committees of the Board of Directors	https://www.thehitechgears.com/Content/pdf/Disclosure-of-Regulation-46_2015.pdf
Code of conduct of Board of Directors and Senior Management Personnel	https://www.thehitechgears.com/Content/pdf/The-code-Ethics-Business-Conduct.pdf
Details of establishment of Vigil Mechanism/ Whistle Blower policy	https://www.thehitechgears.com/Content/pdf/Vigil_Mechanism_Policy.pdf
Criteria of making payments to Non-Executive Directors	Disclosed in annual report
Policy on dealing with Related Party Transactions	https://www.thehitechgears.com/Content/pdf/RPT.pdf
Policy for determining 'Material' Subsidiaries	https://www.thehitechgears.com/Content/pdf/Determining-material-subsidiary.pdf
Requisite details of familiarization programmes imparted to Independent Directors	https://www.thehitechgears.com/Content/pdf/Familiarization-Programme-Independent-Directors.pdf

Email address for grievance redressal and other relevant details	https://www.thehitechgears.com/secretarialinfo.php
Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, in terms of the regulation SEBI (SBEB) Regulations, 2021	https://www.thehitechgears.com/Content/pdf/ESOP-Scheme.pdf
Contact information of the designated officials responsible for assisting and handling investor grievances	https://www.thehitechgears.com/secretarialinfo.php
Financial information: <ul style="list-style-type: none"> • Notice of meeting of the Board of Directors for discussion on financial results • Financial Results • Annual Reports 	https://www.thehitechgears.com/announcementsnotices.php https://www.thehitechgears.com/quarterlyresult.php https://www.thehitechgears.com/annualreport.php
Financial information: <ul style="list-style-type: none"> • Complete copy of the Annual Report including balance sheet, profit and loss account, directors report, corporate governance report etc. 	https://www.thehitechgears.com/annualreport.php
Shareholding pattern	https://www.thehitechgears.com/shareholding.php
Details of agreements entered into with the media companies and/or their associates etc.	Not applicable.
Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors <ul style="list-style-type: none"> - Audio or video recordings and transcripts of post earnings/quarterly calls 	https://www.thehitechgears.com/earnings-presentation.php
New name and the old name of the listed entity	There has been no change in the name of the Company in the past one year. Hence, not applicable.

Applicable Advertisements in Newspapers	https://www.thehitechgears.com/announcementsnotices.php
Credit Ratings	https://www.thehitechgears.com/Content/pdf/Revision_Credit%20Ratings_May25.pdf
Audited Financial Statements of each subsidiary in respect of a relevant financial year	https://www.thehitechgears.com/financials-subsiary-companies.php
Secretarial Compliance Report	https://www.thehitechgears.com/secretarial-compliance-report.php
Policy for determination of materiality of events or information	https://www.thehitechgears.com/Content/pdf/Determining-Materiality-of-Events.pdf
Contact details of Key Managerial Personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s)	https://www.thehitechgears.com/secretarialinfo.php
Disclosures under Regulation 30 (8)	https://www.thehitechgears.com/Disclosures-under-SEBI.php
Statements of deviation(s) or variation(s) as specified in Regulation 32	Not Applicable
Dividend Distribution Policy based on market capitalisation as specified in sub-regulation (1) of Regulation 43A	Not Applicable
Annual Return as provided under Section 92 of the Companies Act, 2013 and the rules made thereunder	https://www.thehitechgears.com/annualreport.php