

“Saksham Niveshak - 100 days Campaign”

Dear Members,

Pursuant to the Investor Education and Protection Fund Authority (IEPFA) letter dated July 18, 2025, Company has initiated a 100-day Campaign – ‘**Saksham Niveshak**’ started from July 28, 2025 to November 06, 2025.

During this Campaign all the members who have not claimed their dividend for past seven years or have not updated their KYC or facing any issues related to unclaimed dividend and shares may write to the RTA of the Company in order to prevent their shares from being transferred to IEPFA.

All physical shareholders are requested to download the KYC updation forms from website of the Company i.e. www.thehitechgears.com and submit the duly filled and signed form along with KYC documents to Registrar and Share Transfer Agent at: **M/s. MAS Services Limited**, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, E-mail- sm@masserv.com, Tel.- (011) 26387281, 82, 83 under copy marked to Company at secretarial@thehitechgears.com.

Further, members holding shares in dematerialized form are requested to contact their respective Depository Participants (DPs) to update their KYC, Bank mandates, nominee, contact information, other required details and members may also claim their dividend for abovementioned financial years in order to prevent their dividend and shares from being transferred to IEPFA and for any further queries, kindly mail at secretarial@thehitechgears.com.