

Date: 28<sup>th</sup> August 2024

To,  
The Corporate Relationship Department,  
BSE Limited  
1st Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

**Ref: BSE Scrip Code: 543991**

**Symbol: TECHKGREEN**

**ISIN: INE0P4P01011**

**Subject: Newspaper Publication(s) for intimation of convening of 2<sup>nd</sup> Annual General Meeting.**

**Reference: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").**

Dear Sir/ Madam,

Please find attached copies of newspaper advertisement published today i.e., August 28, 2024 in Financial Express (English Edition) and Loksatta (Marathi Edition) intimating that the 2<sup>nd</sup> Annual General Meeting of the Company will be held on Friday, September 27, 2024 at 11:00 A.M IST through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

Ajay  
Ramakant  
Ojha

Digitally signed by  
Ajay Ramakant  
Ojha  
Date: 2024.08.28  
11:39:11 +05'30'

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**AJAY RAMAKANT OJHA**  
**MANAGING DIRECTOR**  
**DIN: 03549762**

**TECHKNOWGREEN SOLUTIONS LIMITED**

**Registered Office:** Flat 202, Hem Opal Apartment, Plot, No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune 411005 Maharashtra India

**Corporate Office:** Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

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CIN: L90000PN2023PLC217501



