



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 022-2836 7037; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 3, 2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Ref: Script Name: TIIL

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

**Sub: Newspaper Publication regarding 32nd Annual General Meeting of
Technocraft Industries (India) Limited (TIIL)**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Business Standard (all editions) in English and Mumbai Lakshadweep (Mumbai Edition) in Marathi regarding 32nd Annual General Meeting of the Company to be held on Monday, September 30, 2024 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, for your information.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf

Chairman & Managing Director

DIN: 00035843

