

17th October 2024

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

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Intimation of Board Meeting to consider Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2024

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 26th October 2024 to approve the following.

1. To consider, approve and take on record Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2024.
2. Any other business with the permission of board.

The Company has already closed its "Trading Window" under the Code of Conduct for prevention of Insider Trading from 30th September 2024 and it will re-open on 29th October 2024.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,

Sunil Dixit
Chief Financial Officer