

Date: 10th February 2025

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: Intimation of Board Meeting to be held on Thursday, 13th February 2025

Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 13th February 2025 at 3:00 PM at the Registered office of the Company via Virtual Mode to inter-alia consider and approve the General business agenda items of the Company.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

OMKAR KHIRWADKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: A73762