

Date: 10<sup>th</sup> 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: INEOP4P01011

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, 13<sup>th</sup> 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

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 Email: <u>management@techknowgreen.com</u> website: <u>www.techknowgreen.com</u> Tel: 0202999657 CIN: L90000PN2023PLC217501