

Date: 19th February 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: Intimation of the closure of the trading window

Dear Sir/ Madam,

This is to inform you that - pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives(s) from 19th February 2024 till expiry of 48 hours after the conclusion of Board meeting to be held in the month of February 2024.

Accordingly, all Designated Persons i.e. Directors, KMP's, Designated Employees, Connected Persons and their immediate relatives of the Company have been advised not to trade in the shares of the Company either directly or indirectly during the aforesaid period of Closure of Trading Window.

The date of the said Board Meeting shall be intimated to you separately in due course.

Kindly take the above information on your record.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

VINAYAK Digitally signed by
VINAYAK CHINDAK
CHINDAK Date: 2024.02.19
08:55:08 +05'30'

VINAYAK CHINDAK
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: 71144