

Date: 13<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: INE0P4P01011**

**Subject: Outcome of Board Meeting held on Thursday 13<sup>th</sup> February 2025**

**Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

We request you to note the meeting conducted by the Board of Directors of M/s. Techknowgreen Solutions Limited ("the Company"), today, i.e., Thursday, 13<sup>th</sup> February 2025. The Board approved the following matters:

1. To approve the availing of credit facilities amounting to – Working capital Limits aggregating up to Rs. 49.00 million and Rupee term loan of Rs. 26.00 Million, at a interest rate of 9.30% for a tenure of 84 months, from ICICI Bank Ltd, Shivaji Nagar and authorization of directors for execution of related documents.
2. To authority to Purchase Commercial Space for TRL9 Lab in the name of the Company

The Board Meeting commenced at 03:00 PM and concluded at 4:55 PM

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,  
**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

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**OMKAR KHIRWADKAR**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**