



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 2836 7037; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

August 08, 2024

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), of the meeting of Board of Directors of Technocraft Industries (India) Limited (“Company”) for buyback of equity shares.

This is further to our earlier letter dated August 02, 2024, intimating about the meeting of the Board of Directors of Technocraft Industries (India) Limited (“Company”) scheduled to be held on **Tuesday, August 13, 2024.**

In terms of regulation 29(1)(b) of the Listing Regulations, please note that the Board of Directors of the Company, at its aforesaid meeting, will also consider a proposal for buyback of fully paid-up equity shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

In this regard, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI), the trading window for dealing in Equity Shares of the Company is already been closed for approval of unaudited financial results of the Company for the quarter ended 30th June, 2024 w.e.f. 01st July, 2024 and shall reopen from 16th August, 2024.

Kindly take the above on your record.

Thanking you.

For Technocraft Industries (India) Limited

Dr. Sharad Kumar Saraf
Chairman & Managing Director
DIN: 00035843