

03<sup>rd</sup> September 2025

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager- Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Intimation for Rescheduled Annual General Meeting

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,


This is with reference to our earlier Announcement dated 13<sup>th</sup> August 2025 for the Annual General Meeting, due to some exigencies the date of Annual General Meeting is reschedule to **Tuesday, 30<sup>th</sup> September 2025**.

Pursuant to the Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform, that Annual General Meeting of the Members of Techindia Nirman Limited which was scheduled to be held on Friday, 26<sup>th</sup> September 2025 via video conferencing or other audio visual means has been **rescheduled to be held on Tuesday, 30<sup>th</sup> September 2025 at 11:00 a.m.** through Video Conferencing / Other Audio Visual Means.

Please note that of Notice of Annual General Meeting and Annual Report for the financial year 2024-25 is being send to the shareholders and the same will be uploaded on the website of Exchange i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Thanking You.

Yours faithfully,  
For Techindia Nirman Limited,

  
Vallabh Narayandas Sawana  
Insolvency Professional

**ALLABH NARAYANDAS SAWANA**  
Insolvency Professional  
Mumbai  
Reg.No. IBBI/IPA-001/IP/P-02652/2022-2023/14114

Nath House, Nath Road, Aurangabad - 431005 (MS)

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(Formerly known as Nath Seeds Ltd.)