

08th November 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 of Meeting to consider Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2025

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Company will be held on Friday, 14th November 2025 to approve the following.

1. To consider, approve and take on record Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2025.
2. Any other business.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,

Sd/-
Mr. Vallabh Narayandas Sawana
Resolution Professional
IBBI Registration: IBBI/IPA-001/IP-P-02652/2022-2023/14114