

09th 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 regarding deferment of Annual General Meeting

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

Dear Sir/Madam,

This is in continuation to our earlier announcement dated 03rd September 2025 regarding the Annual General Meeting ("AGM"). We hereby inform you that Techindia Nirman Limited is currently undergoing proceedings under the Corporate Insolvency Resolution Process ("CIRP") pursuant to the Insolvency and Bankruptcy Code, 2016.

In view of the ongoing CIRP and the related exigencies, the scheduled date of the AGM has been deferred until further notice. The revised date of the AGM shall be intimated to the Stock Exchanges in due course, in compliance with the applicable provisions.

This intimation is being made for your information and record.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,

Vallabh Narayandas Sawana
Insolvency Professional