

Date: 15<sup>th</sup> July 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: Intimation of Board Meeting to be held on Friday, 18<sup>th</sup> July 2025**

**Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Friday, 18th July 2025 at 04:30 PM at the Registered office of the Company via Virtual Mode to inter-alia consider and approve the General business agenda items of the Company.

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**  
**M.NO: A73762**