



# 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. 4098 2200; CIN No. L28120MH1992PLC069252

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

January 20, 2026

To,

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

**BSE Limited**

Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001

**Script Name: TIIL**

**Script Code: 532804**

**Sub: Prior Intimation of Board Meeting for approval of Financial Results.**

Dear Sir,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the “Listing Regulations”), notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 11, 2026, inter- alia to consider and approve the Standalone & Consolidated Un-Audited Financial Results for the quarter/period ended December 31, 2025 as required under Regulation 33(3) (a) of the Listing Regulation.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

**For Technocraft Industries (India) Limited**

**Neeraj Rai**  
**Company Secretary**