

Date: 20th May 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 Tuesday, 27th May 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 Tuesday, 27th May 2025 to inter-alia consider and approve the following agenda items:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) along with the Audit Report for the year ended as on 31st March 2025.
2. Any other matter with the permission of the Chairman.

Further, in continuation to our letter dated 27th March 2025 and in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, currently, the Trading Window for dealing in Securities of the Company is closed and shall re-open after 48 hours from the conclusion of Board Meeting to be held on 27th May 2025.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

OMKAR KHIRWADKAR
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: A73762