

02<sup>nd</sup> August 2023

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 Board Meeting for approval of unaudited financial results for the ended 30<sup>th</sup> June 2023.

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, 11<sup>th</sup> August 2023, to, inter alia, consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June 2023.

You are requested to take note of the above.

Thanking You.

Yours faithfully,  
For Techindia Nirman Limited,

Sunil Dixit  
Chief Financial Officer