

09<sup>th</sup> January 2024

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 quarter and nine months ended 31<sup>st</sup> December 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 Wednesday, 17<sup>th</sup> January 2024, to, inter alia, consider and approve the unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2023.

You are requested to take note of the above.

Thanking You.

Yours faithfully,  
For Techindia Nirman Limited,

Sunil Dixit  
Chief Financial Officer