

04th August 2025

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 to consider Unaudited Financial Results of the Company for the 1st quarter ended 30th June 2025.

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

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the Listing Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th August 2025 to approve the following.

1. To consider, approve and take on record Unaudited Financial Results (Standalone) of the Company for the quarter ended 30th June 2025.
2. Any other business with the permission of board.

The Company has already closed its "Trading Window" under the Code of Conduct for prevention of Insider Trading from 30th June 2025 and it will re-open on 16th August 2025.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,

Sunil Dixit
Chief Financial Officer