

28th May, 2026

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: Annual Secretarial Compliance Report for the year ended on 31st March 2026.

Ref: Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 24(A) of the Listing Regulations, as amended, we enclose herewith the Annual Secretarial Compliance Report for the financial year ended on 31st March 2026, issued by M/s Neha P Agrawal, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

Yours faithfully,
For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer



Neha P. Agrawal
Practicing Company Secretary
Insolvency Professional

**Address:- B - 3, Kalyani Gurmukh Heights,
Besides Blackstone Caffé,
Osmanpura,Chhatrapati Sambhajinagar
(Formerly Known as Aurangabad) - 431 005**
Contact No.:-919422706625,+919823377799
EmailId:- nehapagrwal@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF TECHINDIA NIRMAN LIMITED
FOR THE YEAR ENDED 31ST MARCH 2026.**

To,
Board of Directors,
TECHINDIA NIRMAN LIMITED
Nath House, Nath Road,
Aurangabad-431005

I Neha P Agrawal, Company Secretary in practice, has Examined.

I have examined:

- (a) all the documents and records made available to us and explanation provided by TECHINDIA NIRMAN LIMITED (CIN-L45200MH1980PLC023364)
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this report, for the financial year ended 31st March 2026 in respect of compliance with the provisions of :
 - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations,circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;- (Not Applicable during the review period)
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable during the review period)



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- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations,2021; (Not Applicable during the review period)
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations,2021; (Not Applicable during the review period)
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 (Not Applicable during the review period)
- (i) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/ guidelines issued thereunder (Not Applicable during the review period)
- (j) Other Applicable Regulations and Guidelines issued thereunder

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ CircularNo.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	SEBI (LODR) Listing Obligation and Disclosure Requirements, Regulations	Regulation 17, 18 19, 20.	From September 2024	Stock Exchanges	Fine and Suspension of Trading	Non-Compliance Due to Non Composition of Board of Directors and Committees	Rs. 5000 Per Day	Non-Compliance under Regulations 17, 18, 19, 20 due to Improper Composition of Board of Directors	The Company had tried to Appoint Directors on Board twice but unable to Pass resolution	NA



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2	SEBI (LODR) Listing Obligation and Disclosure Requirements, Regulations	Regulation 30	NA	PCS	Clarificatio n	Delay in Disclos ure of tenure Compl etion of Indepe ndent Directo rs	NA	Delayed Complia nce as per Regulati on 30 of SEBI LODR	The Comp any was under CIRP when the tenure of Indepe ndent Direct ors were Compl eted once CIRP procee dings suspe nded the Comp any given disclos ure regard ing tenure Compl etion to Stock Excha nges	NA



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3	SEBI (LODR) Listing Obligation and Disclosure Requirements, Regulations	Regulation 34	NA	Stock Exchanges/PCS	Clarification	Delay in Submission of Annual Report to Stock Exchanges	NA	Delayed Compliance as per Regulation 34 of SEBI LODR	The Company was under CIRP Proceedings since 2 nd January 2025 to 15 th December 2025 therefore cannot held AGM for financial year 2025-26 therefore Annual Report not Submitted to Stock Exchanges	NA
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:



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Sr. No.	Observations/ Remarks	Observations made in the secretarial compliance report for the year ended 31.03.2025	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Details of violation /deviations and actions taken / penalty imposed, if any, on the listed entity	Type of Action	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	Disqualification of Directors	The Board of Directors have been suspended since as order of CIRP has been passed by the Hon'ble NCLT Mumbai Vide its Order dated 02/01/2025	IBC	NA	NA	NA	As per the order of The NCLAT dated 15/12/2025 the proceedings of CIRP is suspended
2	Related Party Transactions	The Resolution for Approval of Material related party transactions were not approved by the shareholders in the Annual General Meeting held on 19 th September 2024	Regulation 23 of SEBI LODR / Section 188 of the Companies Act	There is no violation pursuant to this resolution	NA	NA	NA
3	Actions taken by SEBI or Stock Exchanges is any	Stock Exchange levied a penalty of Rs 5000 for Quarter December 2023 for non-compliance under Regulation 17(1). Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director, because of insufficient voting in favour for the support of the Resolution for Regularization of the Directors on Board. The Company had appointed the additional directors in the Board meetings and tried to Regularized them in shareholders meeting but because of insufficient voting, the	Regulation 17, 27 and etc of SEBI LODR.	Non Compliance in Composition of Board of Directors Continues	Suspend and Trading	The promoters are trying to talk to the shareholders to bring normally to the Company.	Non-Compliance In Composition of Board of Directors, promoters unable to appoint directors on board due to shareholders rejections Continues.



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		resolution for regularization of Director was not passed with requisite majority					
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(c) we hereby report that, during the review period the compliance status of the listed entity with the following requirements.

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations /Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	No	Non-Compliance for holding General Meeting within the Time due to CIRP proceedings by the Company
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none"> All applicable policies under SEBI Regulations are adopted with the approval of the board of directors of the listed entities. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI 	Yes	NA
3.	Maintenance and disclosures on Website: <ul style="list-style-type: none"> The Listed entity is maintaining a functional Website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website 	Yes Yes Yes	NA
4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	NA



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5.	<p>Details related to Subsidiaries of listed entities have been examined w.r.t.:</p> <p>(a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries</p>	Not Applicable	The Company does not have any subsidiary
6.	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	NA
7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	Yes	NA
8.	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.</p>	Yes	Composition of Audit Committee not as per SEBI LODR Regulations
9.	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limitere under.</p>	No	Due to CIRP Proceedings Disclosure regarding tenure completion of Directors Submitted by delay.
10.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) &3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	NA
11.	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)</p>		



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	<p>The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column</p>	No	<p>Stock Exchange levied a penalty of Rs 5000 for Quarter December 2023 for non-compliance under Regulation 17(1). Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director, because of insufficient voting in favour for the support of the Resolution for Regularization of the Directors on Board.</p> <p>The Company had appointed the additional directors in the Board meetings and tried to Regularized them in shareholders meeting but because of insufficient voting, the resolution for regularization of Director was not passed with requisite majority.</p> <p>But due to frequent non-Compliances the Stock Exchanges Suspended the trading of the</p>
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			Company
12.	<p>Resignation of statutory auditors from the listed entity or its material subsidiaries:</p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities</p>	Yes	11 th February 2026 M/s Gautam N Associates, Chartered Accounts, tendered there resignation as Statutory Auditors of the Company due to health related issues, further the casual vacancy is immediately fill up by the Board of Directors by appointment of Another Auditor, i.e. M/s KP Sahastrabudhe and Co. Chartered Accountants.
13.	<p>Additional Non-compliances, if any:</p> <p>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.</p>	NA	NA
14.	<p>The listed entity to comply with the following requirements for disclosure of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the LODR:</p> <p>a) The scheme document shall be uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI (SBEB) Regulations, 2021</p> <p>b) The documents uploaded on the website shall mandatorily have minimum information to be disclosed to shareholders as per SEBI (SBEB) Regulations, 2021.</p> <p>c) The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity shall be placed before the board of directors for consideration and approval</p>	NA	The Company does not have any Employee Stock Option Scheme



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Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Neha Punit
Agrawal Digitally signed by
Neha Punit Agrawal

Place: Chhatrapati Sambhajinagar
Date: May 28th, 2026
UDIN :- F007350H000503252

Name of PCS: Neha P. Agrawal
FCS No.: 7350 C.P.No.: 8048