

27th December 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 Closure of Trading Window.

Dear Sir,

This is to inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading ("PIT Code"), the trading window for dealing in securities of the Company shall remain closed from Thursday, 01st January, 2026 up to 48 hours after the declaration of Unaudited financial results of the Company for the quarter and nine months ended, i.e. 31st December, 2025.

The date of the Board Meeting of the Company for declaration of Unaudited financial results for the quarter and nine months ended, 31st December 2025. will be intimated separately.

This is for your information and record purpose.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited

Sd/
Authorized Signatory