techknowgreen solutions limited

your future, our care

Date: October 30, 2026

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991 **Symbol: TECHKGREEN** **ISIN: INE0P4P01011**

Subject: Intimation of Board Meeting to be held on Tuesday, November 03, 2026

Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, November 03, 2026 to inter-alia consider and approve the following agenda items:

1. To consider and approve the un-audited financial results (Standalone and Consolidated) along with the Auditor's Limited Review Report for the half year ended as on September 30, 2026.

2. To consider the proposal for payment of interim dividend, if any, for the financial year ending March 31, 2027.

3. Any other matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR TECHKNOWGREEN SOLUTIONS LIMITED

AJAY RAMAKANT OJHA

Digitally signed by AJAY RAMAKANT OJHA
Date: 2026.10.30 20:53:05 +05'30'

AJAY RAMAKANT OJHA
MANAGING DIRECTOR
DIN - 03549762