

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Company code: TECHERA

September 07, 2026

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- letter to those shareholders whose email addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: TechEra Engineering (India) Limited, (ISIN: INE0JQS01019).

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the web-link of Company's website from where the Annual Report for FY 2025-26 can be accessed.

A copy of the letter is enclosed for your records. The above information is also being made available on the website of the Company at <https://techera.co.in/annual-reports/>.

This is for your information and records and request you to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For TECHERA ENGINEERING (INDIA) LIMITED

Pratiksha Kumbhare
Company Secretary and Compliance Officer
Encl: As above

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

 Gat No. 565, Behind Namo Marbles and Timbers,
At Post Velu, Taluka Bhore, District Pune - 412205
 info@techera.co.in

 +91 89565 15845
 www.techera.co.in



September 07, 2026

Date: 07-09-2026

Ref: Folio / DP Id & Client Id No:

Name of the Shareholder:

Sub: 8th Annual General Meeting of the shareholders of TechEra Engineering (India) Limited is scheduled on Tuesday, 29th September, 2026 at 3:00 P.M (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Dear Shareholder(s),

NOTICE is hereby given that the 8th Annual General Meeting ("AGM") of the members of TechEra Engineering (India) Limited ("The Company") will be held on **Tuesday, 29th September, 2026 at 3:00 P.M (IST)** through Video Conferencing / Other Audio- Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of the AGM.

In this regard and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find below the links and path to access the Notice of the AGM and Integrated Annual Report for Financial Year 2025-26.

- For AGM Notice, link is <https://techera.co.in/notices/>. (Path is Investor > Notices)
- For Integrated Annual Report, link is <https://techera.co.in/annual-reports/>. (Path is Investor > Annual Reports)

The Notice of AGM and Integrated Annual Report for FY 2025-26 is also available for download on the company's website www.techera.co.in. The same is also hosted on the website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting service provider . www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI Listing Regulations and the Secretarial Standards on General Meetings ("SS-2") issued by ICSI, and the MCA and SEBI Circulars, the members are provided "remote e-voting facility" prior to the date of AGM and "e-voting during the AGM", to cast their votes electronically on all resolutions set forth in the Notice convening the AGM. The detailed instructions for the remote e-voting process and e-voting during the AGM are also provided in the Notes to the Notice of AGM.

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Commencement of remote e-voting period	26 th September, 2026 at 09:00 A.M. (IST)
Conclusion of remote e-voting period	28 th September, 2026 at 05:00 P.M. (IST)

The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the company as on 22nd September, 2026 ("Cut-off date"). Those members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Members may write to cs@techera.co.in for any query / clarification or assistance required with respect to the AGM.

Thanking You

For TechEra Engineering (India) Limited

Sd/-

CS Pratiksha Kumbhare

Company Secretary & Compliance Officer

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

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INLAND LETTER CARD

To,

If Undelivered, Please return to :

To,

TECHERA ENGINEERING (INDIA) LIMITED

Registered Office: GAT NO. 565, BEHIND NAMO
MARBLE & TIMBERS AT POST VELU, TAL.BHOR,
PUNE, MAHARASHTRA, INDIA, 412205

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