

17th April 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: Intimation of Board Meeting to consider Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March 2026.

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 Thursday, 23rd April 2026 to approve the following.

1. To consider, approve and take on record Audited Financial Results of the Company for the 4th quarter and year ended 31st March 2026.
2. Any other business with the permission of board.

You are requested to take note of the above.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,

Sunil Dixit
Chief Financial Officer