TeamTech
shaping concrete future

26th October, 2026

To,
NSE LIMITED
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO.C/1. G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(EAST), MUMBAI 400 051.

SYMBOL: TEAMTECH; ISIN: INE2OL601013

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations"), intimation is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, October 29, 2026** at 3.00 p.m, at the registered office of the Company situated at 3rd Floor, Plot no. 1050/1, Sree Sai Enclave, Survey no. 163/part, Durgamatha House Building Co-Operative Housing Society Limited, Hydernagar, Balanagar Mandal, Kukatpally Municipal Circle, Ranga Reddy Medchal, Miyapur, Hyderabad, Tirumalagiri, Telangana, India, 500049.

The agenda for the Meeting is mentioned as below inter alia:

1. To consider and approve the Unaudited Standalone Financial Results with limited review report of the auditor of the Company for the Half year ended September 30, 2026.

2. Any other agenda with the permission of the Chair.

Further, with respect to closure of Trading Window, Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that closure for the purpose of Trading in the Shares of the Company has already been in operation with effect from 01st October, 2026 and shall remain close till the expiry of 48 hours from the declaration of Unaudited Financial results for the Half year ended 30th September, 2026. This intimation is also being uploaded on the company's website.

Kindly take the same in your records and oblige.

Thanking you,

Your Sincerely,
For Teamtech Formwork Solutions Limited
(Formerly Known as Teamtech Formwork Solutions Private Limited)

MITHILESH SHARMA
Digitally signed by MITHILESH SHARMA
Date: 2026.10.26 20:11:25 +05'30'

Mithilesh Sharma
Company Secretary & Compliance Officer
M.no.: ACS:70403
Place: Hyderabad