29th August, 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: Outcome of the Board of Directors Meeting of TeamTech Formwork Solutions Limited held on 29th August, 2026

Pursuant to Regulation 30 and any other Regulation of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, in pursuance to our letter dated 25th August, 2026, we hereby inform the stock exchange that the Board of Directors of the Company in their meeting held on **Saturday, August 29, 2026** at 3.00 p.m, at the registered office of the Company, has inter-alia considered and approved the following matters:

1. Considered and take note of the Secretarial Audit report for the period ended March 31, 2026.

2. Considered and approved the Board's Report along with Secretarial Audit Report and Annexures to the Board Report for the Financial Year ended March 31, 2026.

3. Considered and recommended the Re-appointment of Mr. Salinraj Kunnummal, DIN: Directors Retiring by Rotation.

4. Considered and approved the appointment of the Internal Auditors to conduct the Internal Audit of the Company for the Financial Year 2026-27.

5. Considered and appointment of Secretarial Auditor to Conduct Secretarial Audit of the Company for a period of 3 years from 2026-27 to 2028-29.

6. Approved and recommended revision of Remuneration payable to Mr. Salinraj Kunnummal, Non-Executive Director of the Company.

7. Approved and Recommended Related Party Transactions.

8. Board fixed Date, Time and Venue for convening 8th Annual General Meeting of the Company for the financial year ended on March 31, 2026 and approved draft Notice of the Annual General Meeting to hold on 28th August, 2026 at 11.00 a.m.

TeamTech
shaping concrete future

9. Board fixed Record date to determine the members entitled to receive the Notice of the Annual General Meeting along with Annual Report as 28th August, 2026.

10. Considered and appointed Mr. Venkatesh Puranik, Company Secretary in Practice as Scrutinizer to scrutinize E-Voting Process and voting at Annual General Meeting in a fair and transparent manner for the ensuing Annual General Meeting of the Company.

11. Considered and appointed KFin Technologies Limited (KFintech) as the E-voting Agency for the 8th Annual General Meeting of the Company for the Financial year 2025-26.

The meeting of the Board of Directors of the Company commenced at 03.00 p.m and concluded at 04.30 p.m. the Notice of Annual General and other relevant documents shall be submitted in due course.
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: 2026.08.29 16:42:51 +05'30'

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