TeamTech
shaping concrete future

31th 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: Intimation of Revised Outcome of Board Meeting of TeamTech Formwork Solutions Limited held on 29th August, 2026– Clarification on Inadvertent Clerical Error.

Reference: Our earlier intimation dated 29th August, 2026 regarding the Outcome of the Board Meeting.

Dear Sir/Mam,

This is in continuation to our corporate disclosure dated 29th August, 2026, wherein the Company had submitted the outcome of the Board Meeting held on 29th August, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to bring to your kind attention that due to an **inadvertent clerical, human, and typographical error**, a discrepancy was noticed in the document previously uploaded. The specific rectification shall be considered in Point No. 8 of the Outcome submitted as detailed below:

Incorrectly Mentioned that "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"

Correct Details / Version: "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 **September**, 2026 at 11.00 a.m"

We wish to confirm that this error was purely unintentional, non-deliberate, and clerical in nature. There are absolutely **no changes to any other decisions, resolutions, financial figures, or information** contained in the original outcome submitted to the exchange.

Accordingly, we are enclosing herewith the **Revised Outcome of the Board Meeting** after rectifying the minor clerical error for your records and for good corporate governance. We sincerely regret the inadvertent error and inconvenience caused. You are kindly requested to take the revised document on record.

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: 2026.08.31 15:33:23 +05'30'

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

TeamTech
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31th 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: 02135540, 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 September, 2026 at 11.00 a.m.**

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: 2026.08.31 16:01:20 +05'30'

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

Annexure

Details as required to be furnished under the SEBI Listing Regulations read with Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is as under:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from 01st April, 2026, M/s. P R D V & Co, ICAI Firm Registration No.: 012271S, Appointed as Internal Auditor for the Financial Year 2026-27.
3	Brief profile	"M/s. P R D V & Co" is a firm having extensive experience in Internal Audit and Internal Financial Controls reviews.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment to comply with the Companies Act, 2013 and the requirements under SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015
2	Date of appointment/cessation (as applicable) & term of appointment;	With effect from 01st April, 2026, Mrs. CS D Soumya, Company Secretary in Practice, Appointed as Secretarial Auditor for a period of 3 years i.e. for the Financial Year 2026-27 to 2028-29.
3	Brief profile	The appointed Company Secretary in Practice is having extensive experience in conducting Secretarial Audits and compliances required under Companies Act, 2013 and SEBI Regulations etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable