

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

December 1, 2025

Sub: Outcome of Board Meeting and Sale of shares held in Associate Company

With reference to our earlier announcements made on 10th September, 2025 and 12th November, 2025 and pursuant to Regulation 30 read with Clause (1) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), the Board of Directors of the TechEra Engineering (India) Limited ("**TechEra**") at its Meeting held today, i.e., December 01, 2025, has approved the following matters:

- (1) Cancellation of earlier proposal to sale of 2820 equity shares representing 16% of paid-up share capital of KalbhorZ Electric Private Limited ("KalbhorZ"), associate company of TechEra to M/s PS Square Realtors LLP for a consideration of Rs. 7,093/- (Rupees Seven Thousand Ninety-Three) per share aggregating to Rs. 2,00,02,260/- (Rupees Two Crore Two Thousand Two Hundred Sixty Only) due to certain administrative, financial, and procedural considerations.
- (2) The proposal for sale of 4,586 equity shares representing 26.02% of paid-up share capital of KalbhorZ Electric Private Limited ("KalbhorZ"), associate company of TechEra, 1,129 (One Thousand One Hundred Twenty-Nine) equity shares to Mr. Nishant Banduraj Kalbhor (Promoter of KalbhorZ) and 3,457 (Three Thousand Four Hundred Fifty-Seven) equity shares to M/s Karan Balkrishna Shah (HUF) for a consideration of Rs. 7,093/- (Rupees Seven Thousand Ninety-Three) per equity share aggregating to Rs. 3,25,28,498/- (Rupees Three Crore Twenty-Five Lakhs Twenty-Eight Thousand Four Hundred Ninety-Eight Only) in one or more tranches.

After the completion of the proposed transaction KalbhorZ will cease to be an associate company of TechEra.

Details as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are furnished in "**Annexure-I**" enclosed herewith.



The Board Meeting commenced at 5:30 p.m. (IST) and concluded at 6:00 p.m. (IST).

We request you to take the aforesaid disclosure on records.

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







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

Pratiksha Kumbhare
Company Secretary and Compliance Officer
Encl: As Above

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Annexure I



Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Brief
	Name of the Associate Company	KalbhorZ Electric Private Limited
1.	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Profit as on 31-03-2025: Rs. 19,33,090/-
2.	Date on which the agreement for sale has been entered into.	Yet to be executed
3.	The expected date of completion of sale/disposal.	December 15, 2025
4.	Consideration received from such sale/disposal.	Rs. 3,25,28,498/- (Rupees Three Crore Twenty-Five Lakhs Twenty-Eight Thousand Four Hundred Ninety-Eight Only) in one or more tranches.
5.	Brief details of buyer and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	1. Mr. Nishant Banduraj Kalbhor (Promoter of KalbhorZ) 2. M/s Karan Balkrishna Shah (HUF) Both the buyers do not belong to promoter/promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms' length".	No, the transaction will not fall under Related Party Transaction.
7.	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable.

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8.	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable.
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