TechEra
ENGINEERING (INDIA) LIMITED

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

November 09, 2026

Sub: Prior intimation of Board meeting

Dear Sir/ Madam,

In terms of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we hereby inform that Board meeting of TechEra Engineering (India) Limited ("**the Company**") will be held on Friday, November 13th, 2026, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30th, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives from October 1st, 2026 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchange.

This is for your kind information and record.

A copy of this intimation is also being made available on the website of the Company www.techera.co.in.

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



Pratiksha Kumbhare
Company Secretary and Compliance Officer