TECHINDIA NIRMAN LTD.
(CIN L45200MH1980PLC023364)

Date- 3rd June, 2025

To, The Listing department BSE Limited P.J. Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Ref:- 526576	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Ref:- TECHIN

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III – Outcome of Seventh meeting of the Committee of Creditors of M/s Techindia Nirman Limited (Company undergoing Corporate Insolvency Resolution Process)

Ref:- Intimation of Seventh Meeting of Committee of Creditors ("CoC") under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of Techindia Nirman Limited (Corporate Debtor under CIRP) dated 31st May, 2025

Dear Sir/Madam,

We refer to the intimation email dated 31st May, 2025 regarding initiation of Seventh meeting of the Committee of Creditors of M/s. TECHINDIA NIRMAN LIMITED ("Corporate Debtor") which was scheduled to be held on Monday 2nd June, 2025 at 4.30 PM as per the provisions of Regulation 17, 18 & 19 of The Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

In furtherance to the Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned Resolution Professional hereby intimates that the following matters were discussed in the Seventh meeting of the Committee of Creditors (CoC) held on Monday 2nd June, 2025 at 4:30 P.M. through audio-visual means:

Item	**Particulars/Agenda Items**	**Outcome**
A. List of the matters to be discussed/noted/ voted		
1	To take note of the minutes of the 6th meeting of Committee of Creditors held on Thursday 29th May, 2025	Noted by the COC Members
2	To open and discuss the financial proposals as received from Resolution Applicant	Noted by the COC Members
3	To approve the extension of CIRP period by further 90 days	Approved by COC with 100% majority

This is a Post Facto intimation of the outcome of the meeting of the CoC. You are requested to take the same on record.

Vallabh Narayandas Sawana

Digitally signed by Vallabh Narayandas Sawana
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pseudonym=b93fa239cc1e4ac5b1ca9a6432fce8aa
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Vallabh Narayandas Sawana
Resolution Professional
For Techindia Nirman Limited
(Company undergoing Corporate Insolvency Resolution Process)
IP Registration No :- IBBI/IPA- 001/IP-P-02652/2022-2023/14114