

14<sup>th</sup> April 2026

The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

The Manager-Listing  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E)  
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Subject – Intimation of Record Date

Reference- Disclosure under regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 45<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday 05<sup>th</sup> May 2026, and the record date is Friday 24<sup>th</sup> April 2026 for the same.

This is for your information and record purpose.

Thanking You,  
For Techindia Nirman Limited

Sunil Dixit  
Chief Financial Officer