

Date- 22nd March, 2025

To, The Listing department BSE Limited P.J. Towers, 25 th 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
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Dear Sir/ Madam,

Sub.: Intimation of Third 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)

Dear Sir/Madam,

We refer to the intimation email dated 7th January, 2025 regarding initiation of Corporate Insolvency Resolution Process (“CIRP”) against the Corporate Debtor and appointment of Mr. Vallabh Narayandas Sawana bearing Registration No. IBBI/IPA-001/IP-P-02652/2022-2023/14114 as the Interim Resolution Professional vide an order of Hon'ble NCLT, Mumbai Bench dated November 2nd January, 2025 (the copy of the order has been served upon the Company by the Interim Resolution Professional on 7th January, 2025 since the IRP received the order on 7th January, 2025).

In furtherance thereof, Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, I hereby inform your good offices that the Third meeting of the Committee of Creditors of M/s. TECHINDIA NIRMAN LIMITED (“Corporate Debtor”) is scheduled to be held on Monday 24th March, 2025 at 11.30 AM 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.

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

For Techindia Nirman Limited

Vallabh Narayandas Sawana
Resolution Professional
IP Registration No :- IBBI/IPA- 001/IP-P-02652/2022-2023/14114