

23rd May 2024

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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transaction on a consolidated basis for the year ended 31st March 2024.

Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the Format specified under SEBI circular no. SEBI / HO / CFD / CMD1 / CIR / P / 2021 / 662 dated 22nd November, 2021. for the period of half year from 01st October 2023 to 31st March 2024.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 23th May 2024.

It requested to please take this on your record.

Yours faithfully,
For Techindia Nirman Limited

Sunil Ramkrishna
Dixit

Digitally signed by Sunil
Ramkrishna Dixit
Date: 2024.05.23 16:09:50 +05'30'

Sunil Dixit
Chief Financial Officer

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