

25th February, 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 Regarding the Warning Letters Received from the Stock Exchanges Regarding Non- Compliance and delayed Compliance under SEBI (LODR) Regulations, 2015.

Reference-

1. NSE/LIST/COMP/TECHIN/01/2025-2026 dated February 24, 2026 issued by the National Stock Exchange of India Limited.
2. LIST/COMP/JP/716/2025-26 dated February 24, 2026 issued by the BSE Limited.

Dear Sir / Madam,

This is with reference to the above mention subject the Company had received warning letters from the National Stock Exchange of India Limited and BSE Limited regarding the non – compliance and delayed compliance.

We refer to the Warning Letter bearing reference no. NSE/LIST/COMP/TECHIN/01/2025-2026 dated February 24, 2026 issued by the National Stock Exchange of India Limited and LIST/COMP/JP/716/2025-26 dated February 24, 2026 issued by the BSE Limited regarding non-compliance and delayed compliance in connection with disclosures pertaining to the Corporate Insolvency Resolution Process (CIRP) of the Company.

At the outset, the Company acknowledges the observations made in the said Warning Letter and expresses its sincere regret for the delay in submission of disclosures relating to the financial default and initiation of CIRP, including intimation pursuant to the NCLT order and appointment of the Resolution Professional.

The delay occurred due to operational reasons.



We wish to inform you that the Company has taken the necessary corrective and preventive measures to avoid recurrence of such lapses in future.

This is for your information and record purpose.

Warning letters received from National Stock Exchange of India Limited and BSE Limited is attached for your reference.

Thanking you.

Yours faithfully,

For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer

Encl.; As above

Ref: NSE/LIST/COMP/ TECHIN/01/2025-2026

Date: February 24, 2026

To,
Company Secretary
Techindia Nirman Limited
Nath House, Nath Road, Post Box No. 318,
Aurangabad, Maharashtra - 431005

Subject: Warning letter

Dear Sir/Madam,

This is in reference to the Corporate Insolvency Resolution Process ('CIRP') of **Techindia Nirman Limited** ('the Company') wherein announcements were submitted by the Company on January 07, 2025 regarding initiation of CIRP of the Company under Section 7 of the Insolvency and Bankruptcy Code (IBC), 2016 by the financial creditor Agri-Tech (India) Limited and on February 01, 2025 regarding the post-facto intimation for the 1st meeting of the Committee of Creditors convened on January 30, 2025 wherein one of the point was related to the appointment of Resolution Professional.

As per Regulation 30 read with sub-para 16 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the events in relation to the CIRP matters within the prescribed timelines. Additionally, for financial default, the listed entities are required to submit necessary disclosure as per Regulation 30 read with sub-para 06 of Para A of Part A of Schedule III of SEBI LODR and SEBI Master Circular for compliance with the provisions of SEBI (LODR) Regulations, 2015, by listed entities issued on July 11, 2023, and last updated on January 30, 2026, Section V-B for disclosures by listed entities of defaults on payment of interest/ repayment of principal amount on loans from banks / financial institutions and unlisted debt securities.

It was observed that the disclosures for the financial default and application filed by financial creditor were not submitted by the Company. Further, the disclosure for initiation of the CIRP with NCLT Order and appointment of the Resolution Professional was submitted with a delay.

The aforesaid non-compliances on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning Letter on the Stock Exchanges where it is listed.

Additionally, the Company is advised to place before their Board of Directors this Warning Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager – Listing Compliance

LIST/COMP/JP/716/2025-26

Date: February 24, 2026

To,
The Company Secretary
Techindia Nirman Limited (526576)
Nath House, Nath Road, Post Box No. 318,
Aurangabad, Maharashtra - 431005

Subject: Warning letter

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As per Regulation 30 read with sub-para 16 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the events in relation to the CIRP matters within the prescribed timelines. Additionally, for financial default, the listed entities are required to submit necessary disclosure as per Regulation 30 read with sub-para 06 of Para A of Part A of Schedule III of SEBI LODR read with SEBI Master Circular for compliance with the provisions of SEBI (LODR) Regulations, 2015 by listed entities issued on July 11, 2023 and last updated on January 30, 2026, Section V-B for disclosures by listed entities of defaults on payment of interest/ repayment of principal amount on loans from banks / financial institutions and unlisted debt securities.

It was observed that the disclosures for the financial default and application filed by financial creditor were not submitted by the Company. Further, the disclosure for initiation of the CIRP with NCLT Order and appointment of the Resolution Professional was submitted with a delay,

The aforesaid non-compliance on your part is viewed seriously. You are hereby warned and advised to be careful in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously, and appropriate action would be initiated.

The Company is required to disseminate a copy of this Warning Letter on the Stock Exchanges where it is listed. Additionally, the Company is advised to place before their Board of Directors this Warning Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,
For BSE Limited



Jayshree Soni
Deputy Vice President-
Listing Compliance



Jaikishan Pahlani
Assistant Vice President -
Listing Compliance