

26th May 2025

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

Sub: Intimation for re-scheduling the date of Board Meeting to consider Audited Financial Results of the Company for the 4th quarter and financial year ended 31st March 2025.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

This has reference to our earlier intimation dated May 15, 2025, regarding intimation of Board Meeting to be held on Monday, May 26, 2025. It may please be noted that due to certain exigencies, the meeting of the Board of Directors is now re-scheduled & to be held on **Thursday, May 29th 2025.**

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

You are requested to take note of the above.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,

Sunil Ramkrishna
Dixit

Digitally signed by
Sunil Ramkrishna Dixit
Date: 2025.05.26
16:46:35 +05'30'

Sunil Dixit
Chief Financial Officer
Authorized By RP
(Vallabh Narayandas Sawana)