

30th January 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 for Postponement of Board Meeting to consider Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2025.

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

Dear Sir,

This is with our earlier intimation dated 05th January 2026, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of Company, which was scheduled to be held on Friday 30th January 2026 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, for the quarter and nine months ended 31st December 2025, has been postponed **and reschedule on Wednesday, 11th February 2026.**

Further, it is also being informed that the trading window, which has been closed since 01st January 2026, shall re-open on 13th February 2026, in accordance with the Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is for your information purpose.

Thanking You,
For Techindia Nirman Limited

Sunil Ramkrishna
Dixit
Digitally signed by Sunil
Ramkrishna Dixit
Date: 2026.01.30 12:59:11
+05'30'

Sunil Dixit
Chief Financial Officer