

Date- 30th April, 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.: Disclosure under Regulation 30 of SEBI (LODR), Regulations, 2015 read with Schedule III – Outcome of Fourth meeting of the Committee of Creditors of M/s Techindia Nirman Limited (Company undergoing Corporate Insolvency Resolution Process)

Ref:- Intimation of Fourth 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) dated 28th April, 2025

Dear Sir/Madam,

We refer to the intimation email dated 28th April, 2025 regarding initiation of Fourth meeting of the Committee of Creditors of M/s. TECHINDIA NIRMAN LIMITED (“Corporate Debtor”) which was scheduled to be held on Monday 30th April, 2025 at 3.30 PM 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.

In furtherance to the Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the requirements of

sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Regulations, the undersigned Resolution Professional hereby intimates that the following matters were discussed in the Fourth meeting of the Committee of Creditors (CoC) held on Wednesday 30th April, 2025 at 3:30 P.M. through audio-visual means:

Item	Particulars/Agenda Items	Outcome
A. List of the matters to be discussed/noted		
1	To take note of the minutes of the 3 rd meeting of Committee of Creditors held on Monday 24 th March, 2025	Noted by the COC Members
2	To discuss and take note of the actions taken by the RP	Noted by the COC Members
3	To Take note of the actions taken by the Resolution Professional.	Noted by the COC Members
4	To update about the progress of forensic audit & valuation reports	Noted by the COC Members
B. List of the issues to be voted upon after discussions		
5	To ratify the extension of last date for submission of the Resolution Plan	Approved by COC with 100% majority
6	To Approve Interim Finance of the CIRP cost	Approved by COC with 100% majority

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

Vallabh Narayandas Sawana

Resolution Professional

For Techindia Nirman Limited

(Company undergoing Corporate Insolvency Resolution Process)

IP Registration No :- IBBI/IPA- 001/IP-P-02652/2022-2023/14114