TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)
ISO 45001:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

November 07, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **544864**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Trading Symbol: **TECHNOCRAF**

Dear Sir/ Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026**, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company, was closed with effect from October 1, 2026 and will end on November 16, 2026 (i.e. 48 hours after the financial results of the Company for the second quarter ended September 30, 2026 become generally available information).

This is for information and records.

Thanking you,

Yours faithfully,

For **Technocraft Ventures Limited**

SANJAY TYAGI
Digitally signed by SANJAY TYAGI
Date: 2026.11.07 12:54:01 +05'30'

Sanjay Tyagi
Managing Director
DIN: 01446861