



# TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)

ISO 45001:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

September 08, 2026

|                                                                                                                  |                                                                                                                                                                                          |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai 400 001<br>Scrip Code: <b>544864</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai 400 051<br>Trading Symbol: <b>TECHNOCRAF</b> |
|------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Subject: Submission of Newspaper advertisements in respect of 28<sup>th</sup> Annual General Meeting ('AGM') scheduled to be held on September 30, 2026**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), we hereby enclose copies of the newspaper clippings of the public notice to the shareholders published in the newspapers viz. "Business Standard" (English and Hindi) on Tuesday, September 08, 2026, intimating that the **28<sup>th</sup> Annual General Meeting** of the Company is scheduled to be held on **Wednesday, September 30, 2026 at 12:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Technocraft Ventures Limited**

**Shefali Kesarwani**

**Company Secretary and Compliance Officer**

**Membership No.: A52098**

Encl.: as above



