



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

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
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Notice sent to shareholders in terms of Regulation 36(1)(b) of Listing Regulations

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the Company has sent a letter to the Members, whose email addresses is not registered with the Company/Registrar and Transfer Agents/Depository Participant(s), providing the weblink and QR code for accessing the Annual Report for the Financial Year 2025-26 including the Notice of the 28th Annual General Meeting.

A copy of the said letter is enclosed.

This is for information and records.

Thanking you,

Yours faithfully,

For **Technocraft Ventures Limited**

Shefali Kesarwani

Company Secretary and Compliance Officer

Membership No.: A52098

Encl.: as above



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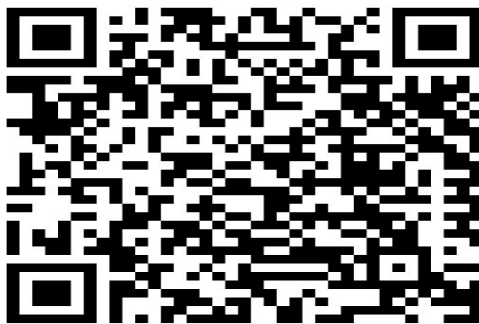
Dear Shareholder,

Sub: Notice convening the 28th Annual General Meeting of the shareholders of Technocraft Ventures Limited and Annual Report for the financial year 2025-26

We are pleased to inform you that the **28th Annual General Meeting** ("AGM") of the members of Technocraft Ventures Limited ("the Company") is scheduled to be held on **Wednesday, 30th September 2026 at 12:00 Noon (IST)** through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 28th AGM dated September 05, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2025-26 are being sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). Based on the records available **with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2025-26 to you electronically.** This is to inform you that the Notice of the AGM and Annual Report for the financial year 2025-26 can be accessed through following weblink and QR code;

Weblink: <https://www.technocraftventures.com/uploads/investors/pdfs/Annual-Reports-2026.pdf>



QR Code:

The Notice of the AGM and Annual Report for the financial year 2025-26 is also made available on the Company's website at www.technocraftventures.com and on the website of Stock Exchanges where the equity Shares of the Company are listed, BSE Limited at



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www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In case you wish to register the email address, please approach your respective DP in case you hold shares in demat form or write to the RTA of the Company in case you hold shares in physical form at the below address;

M/s Bigshare Services Private Limited

Address: Office No. S6-2, 6th floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road, Andheri East,
Mumbai – 400093, India
Telephone: +91 22 6263 8200
Email: investor@bigshareonline.com
Website: <https://www.bigshareonline.com/Contact.aspx>

Any member desiring a physical copy of the Annual Report for the financial year 2025-26 may send request via email at compliance@technocraftventures.com or to RTA at investor.del@bigshareonline.com

Thanking you,

Yours truly,
For **Technocraft Ventures Limited**

Sd/-
Shefali Kesarwani
Company Secretary and Compliance Officer