



TECHNOCRAFT VENTURES LIMITED

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

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

August 14, 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: Intimation Regarding Closure of Trading Window

This is to inform that in terms of the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and Specified Connected Persons of the Company framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the equity shares of the Company will remain closed for all insiders, designated persons, connected persons and their immediate relatives from August 14, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the first quarter ended June 30, 2026.

The date of Board Meeting for declaration of the Unaudited Financial Results of Company for the First Quarter (Q1) ended on June 30, 2026, will be intimated in due course.

This is for your information and record.

Thanking you

Yours faithfully,

For **Technocraft Ventures Limited**

Shefali Kesarwani

Company Secretary and Compliance Officer

Membership No.: A52098