



TECHNOCRAFT VENTURES LIMITED

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

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

September 26, 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 be closed from October 01, 2026 till 48 hours after the declaration of Financial Results of the Company for the second quarter and half year ending September 30, 2026.

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

Corporate Office: TECHNO TOWER, B-137, Sector 2, Near Sector 15 Metro Station, Noida (U.P.)-201301

Registered Office: S 553/54, Ground Floor, School Block, Shakarpur, New Delhi-110092

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CIN: L70101DL1998PLC096763