



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India

Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in

CIN : L40108HR2005PLC142826



ENGINEERS &
CONSTRUCTORS

Date : September 01, 2026

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> NSE CODE : TECHNOE	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> BSE CODE - 542141
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Dear Sir,

Re : Intimation of Record Date and Book Closure

We would like to inform in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that, the Company has fixed **Friday, September 11, 2026 as the Record Date** for the purpose of payment of Final Dividend of **Rs. 7.00** per equity share of face value of **Rs.2.00** each as recommended by the Directors for the financial year 2025-26, if declared at the Annual General Meeting, will be paid to those members whose names shall appear on Company's Register of Members as on Record Date and in respect of shares held in dematerialised form, the dividend will be paid to members whose names are furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd. as beneficial owners as on that date.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 17, 2026 to Wednesday, September 23, 2026 (both days inclusive)** for the purpose of 21st Annual General Meeting to be held on **Wednesday, 23rd September, 2026**.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)

Encl : as above

Cc to :

Central Depository Services (India) Ltd.
 Marathon Futurex, Unit No. 2501
 25th Floor, A-Wing
 Mafatlal Mills Compound
 N M Joshi Marg, Lower Parel
 Mumbai - 400013
 (ISIN : INE285K01026)

M/s National Securities Depository Ltd.
 Trade World, 4th floor, Kamala Mills Compound,
 Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013 (ISIN : INE285K01026)

M/s Niche Technologies Private Ltd.,
 Registrar and Share Transfer Agent,
 3A, Auckland Place, 7th Floor,
 Room No. 7A & 7B, Kolkata – 700 017.
 Ph : (033)2280 6616/17/18