



ENGINEERS &  
CONSTRUCTORS

# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

**Corporate Office :**

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
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CIN : L40108UP2005PLC094368



August 13, 2025

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

**Sub: Outcome of Board Meeting (Fixation of Date of Annual General Meeting and approval of Directors Report)**

- Further to our letter dated August 12, 2025, please be informed that the Board of Directors at their meeting held on August 12, 2025, has approved the Directors Report for the F.Y. 2025 alongwith other Annexures and
- Fixed the 20<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 23<sup>rd</sup> September, 2025 through Video Conferencing/other Audio visual means in conformity with the regulatory provisions and the circular issued by the MCA. The notice of the same will be submitted in the due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Techno Electric & Engineering Company Ltd.

( Niranjana Brahma )  
Company Secretary (A-11652)