



August 27, 2021

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol: TECHNOFAB

The BSE Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai – 400001
Security Code: 533216

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In continuation of the earlier intimation dated 26 August 2021, this is to inform that the Board of Directors of the Company at their meeting held on Thursday, the 26th August 2021 has approved:

(i) Ratification of appointment of M/s Naresh Verma & Associates as Secretarial Auditors of the Company for the financial year ended 31 March 2021;

(ii) Conduct of Fiftieth Annual General Meeting (AGM) of the Company on 30 September 2021 through Video Conferencing and Other Audio Visual Means; and

(iii) Issue of debt instruments subject to further approval of shareholders and other authorities, if any.

The details of the AGM shall be separately intimated by way issuing Notice to the members which shall be informed later.

You are requested to take note of the same in your records for further dissemination.

Yours Faithfully
For Technofab Engineering Limited

Suman Kumar Verma
Company Secretary

