



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 022-4098 2200; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

September 2, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Ref: Script Name: TIIL

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Script Code: 532804

Dear Sir / Madam,

**Sub: Newspaper Publication regarding 34th Annual General Meeting of
Technocraft Industries (India) Limited**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of newspaper advertisement regarding the 34th Annual General Meeting of Technocraft Industries (India) Limited to be held on Monday, September 28, 2026 at 11:30 a.m. IST through Video Conferencing/Other Audio Visual Means, for your information.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

Neeraj Rai

Company Secretary & Compliance Officer

