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. 4098 2200; **CIN No**. L28120MH1992PLC069252
E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

November 11, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

Sub: Intimation for Conference Call to discuss financial performance of Second Quarter ended September 30, 2026

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith a communication relating to Conference Call scheduled on Monday, November 16, 2026, at 11:30 hrs (IST).

The said conference call is to discuss the financial performance for the Second Quarter ended September 30, 2026.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Please take the above information on record.

Thanking you.

Yours sincerely,

For Technocraft Industries (India) Limited

NEERAJ RAI Digitally signed by NEERAJ RAI Date: 2026.11.11 10:03:18 +05'30'

Neeraj Rai
Company Secretary & Compliance Officer

Encl. as above

CONCALL INVITE

360 ONE CM Research shall hold

a Conference Call of

Technocraft Industries (India) Limited

to discuss the 2QFY27 Financial performance

on **Monday, 16th November 2026** at **11:30 Hrs IST**

Management Representatives:

Dr. Sharad Kumar Saraf – Chairman and Managing Director

Mr. Sudarshan Kumar Saraf – Co-Chairman and Managing Director

Mr. Navneet Kumar Saraf – Director & CEO

Mr. Ashish Kumar Saraf – Director & CFO

Mr. Anil Gadodia – Group CFO

You are cordially invited

Diamond pass link

https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=8957661&linkSecurityString=5061bdcdb9

Dial-in Numbers

Universal Access: +91 22 6280 1222 / +91 22 7115 8123

International Toll Free:

Argentina: 0080014243444 | Australia: 0080014243444 | Belgium: 0080014243444 | Canada: 01180014243444

China: 4008428405 | France: 0800914745 | Germany: 0080014243444 | Hong Kong: 800964448

Italy: 0080014243444 | Japan: 00531161110 | Netherlands: 08000229808 | Poland: 008001124248

Singapore: 8001012045 | South Korea: 00180014243444 | Sweden: 0080014243444

Thailand: 00180014243444 | UK: 08081011573 | USA: 18667462133

For further information, please contact

Purva Zanwar / Akhil Parekh

360 ONE Capital Market Research

+91 7709409287 / +91 88066 67425

purva.zanwar@360.one / akhil.parekh@360.one