



Technocraft Industries (India) Limited

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August 13, 2024

To,

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 13, 2024, which commenced at 6:00 P.M. and concluded at 6:45 P.M.

The Board of Directors of the Company at their meeting held today i.e. August 13, 2024, inter-alia considered and approved the followings.

1. Unaudited Financial Results (Standalone & Consolidated) (“UFR”) for the quarter ended on June 30, 2024, Pursuant to Regulation 33 (3) of the SEBI (Listing Obligation Disclosure Requirement) Regulations 2015.
2. Holding 32nd Annual General Meeting (AGM) of the Company at 11:30 AM on Monday, September 30, 2024, via two-way Video Conferencing (‘VC’) facility or other audio visual means (‘OAVM’), providing e-voting facility to the Members of the Company for the ensuring AGM and appointment of Scrutinizer for e-voting process.
3. Notice of AGM and related business.
4. *Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856), Mr. Shankar Shivram Jadhav (DIN: 06924145), Mrs. Swati Vikas Khemani (DIN: 03130201) and Mr. Murarilal Jhunjhunlal (DIN: 00888526) as an Additional Independent Directors on the Board of the Company.
5. *Reconstitution of Committees of the Board of Directors.
6. *Buy-back of Equity Shares for an aggregate amount of Rs. 1,300,000,500/- for which the record date is fixed Tuesday August 27, 2024.

*Note: Details require to be disclosed under Regulation 30 of SEBI LODR are being provided in separate disclosures.

Thanking you.

Yours sincerely,

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
[DIN: 00035843]

Encl. as above