



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

January 21st, 2026

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: Intimation for Conference Call to discuss financial performance of Third Quarter ended December 31, 2025

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 Thursday, February 12th, 2026, at 11:30 hrs (IST).

The said conference call is to discuss the financial performance for the Third Quarter ended December 31, 2025.

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
Company Secretary

Encl. as above



CONCALL INVITE

B&K Securities shall hold a Conference Call of Technocraft Industries (India) Limited

to discuss the 3QFY26 Financial performance
on **Thursday, 12th February 2026 at 11:30 Hrs IST**

Management Representatives:

Dr. Sharad Kumar Saraf – Chairman and Managing Director

Mr. Sudarshan Kumar Saraf – Co-Chairman and Co-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=9297280&linkSecurityString=49de314200>

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

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