



Technocraft Industries (India) Limited

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

May 28, 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 – 400 001

Ref: Script Name: TIIL

Script Code: 532804

Dear Sir/ Madam,

**Sub: Intimation of Record date for Interim Dividend pursuant to Regulation 42 of SEBI
(Listing Obligation & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned subject matter, we wish to inform you that the Board of Directors at its meeting held on May 28, 2026, has, inter alia, declare an interim dividend of Rs. 20/- (Rupees Twenty) per fully paid up Equity Share of face value of Rs. 10/- (Rupees Ten Only) each for the financial year 2025-26.

Accordingly, the board has fixed June 4, 2026, as the record date for determining the entitlement of members for the purpose of payment of an interim dividend and the date of dividend payment will be on or before June 27, 2026 (i.e. within 30 days from the date of declaration of interim dividend).

We request you to take the above information on record.

Thanking you.

For Technocraft Industries (India) Limited

Sharad Kumar Saraf
Chairman & Managing Director
DIN: 00035843