

06th April 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2026.

Please find the enclosed disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from the Promoters of the Company for the year ended 31st March 2026.

You are requested to kindly take the same on your records.

Thanking You.

For Techindia Nirman Limited

Sunil Dixit
Chief Financial Officer

06th April 2026

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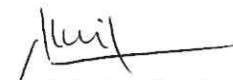
Pursuant to the provisions of Regulation 31(4) of SEBI (SAST) Regulations, 2011, we hereby declare that, the Promoters, relatives of Promoters and Persons acting in concert. Collectively held 25,10,173 (17.52%) Equity Shares of Techindia Nirman Limited as on 31st March 2026 and have not made any encumbrance of shares directly or indirectly, during the financial year ended 31st March, 2026.

Promoters List as attached. (Annexure-A)

This is for your information and record.

Thanking You.

Yours Sincerely,



Satish Kagliwal
(on behalf of Promoter and Promoter Group)

C.C.

The Company Secretary
Techindia Nirman Limited
Nath House, Nath Road
Chhatrapati Sambhajinagar -431005

(Annexure-A)

List of Promoters Techindia Nirman Limited

Sr No	Name of the Promoter/ Promoter Group	Category
1.	NANDKISHOR LAXMINARAYAN KAGLIWAL	Promoter
2.	JEEVANLATA NANDKISHOR KAGLIWAL	Promoter
3.	NATH SECURITIES LIMITED	Promoter Group
4.	NATH BIOTECHNOLOGIES LTD	Promoter Group
5.	NATH ROYAL LTD	Promoter Group
6.	TINGLI FINVEST PVT LTD	Promoter Group
7.	PRABHA FARMS PRIVATE LIMITED	Promoter Group
8.	PARESH FARMS PRIVATE LIMITED	Promoter Group
9.	ASHU FARMS LLP	Promoter Group
10.	AKASH FARMS LLP	Promoter Group
11.	JEEVAN INVESTMENT & FINANCE PVT LTD	Promoter Group