



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office :

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CIN : L40108HR2005PLC142826



Date: July 02, 2026

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai - 400 051 <u>NSE SYMBOL : TECHNOE</u>	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <u>BSE CODE - 542141</u>
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Dear Sirs,

Sub : Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI SAST Regulations.

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information from following persons forming part of Promoter Group, regarding their intention to acquire equity shares of the Company by way of gift through an off-market inter-se transfer between promoter and promoter group without consideration:

Date of Transaction	Name of the Transferor (Seller)	Name of the Transferee (Acquirer)	No of shares transferred	Percentage of holding of share (%)
30.06.2026	Ankit Saraiya	Techno Family Welfare Trust	200000	0.17

This being an inter-se transfer of shares amongst promoter and promoter group, the transaction falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

The aggregate holding of Promoter and Promoter Group before and after the aforementioned inter-se transfer remains the same.

We have enclosed herewith necessary disclosures under Regulation 10(5) of SEBI SAST Regulations as received from the acquirer(s) for your kind information and records.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For Techno Electric & Engineering Company Limited

(Niranjana Brahma)
Company Secretary (A-11652)
Place: Kolkata

July 02, 2026

National Stock Exchange of India Ltd. 5 th floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) Mumbai - 400 051 NSE SYMBOL : TECHNOE	BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 BSE CODE - 542141
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Dear Sir/Madam,

Sub: Disclosure of inter-se transfer of shares among the Promoter and Promoter Group pursuant to Regulation 10(5) of SEBI SAST Regulations, 2011

Ref.: Intimation for acquisition of shares by way of gift amongst the Promoters and Promoter Group of the Company.

With regard to the captioned subject, we have enclosed herewith disclosure in the prescribed format under Regulation 10(5) of the Securities and Exchange Board of India (“SEBI”) (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”) in respect of acquisition by way of gift of 2,00,000 (Two Lakhs) Equity Shares of Techno Electric and Engineering Company Limited through an off-market inter-se transfer between Promoter and Promoter Group without consideration.

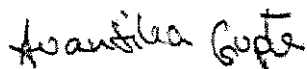
Please note that this transaction, being inter-se transfer of shares amongst the promoters (including promoter group) of the Company, falls within the exemption provided under Regulation 10(1)(a)(ii) of the SEBI SAST Regulations. The Aggregate holding of promoter and promoter group before and after the above inter-se transaction shall remain the same.

In this connection necessary disclosure under Regulation 10(5) of the SEBI SAST Regulations in respect of aforesaid acquisition in the prescribed format is enclosed herewith for your kind information and records.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Techno Family Welfare Trust



Avantika Gupta

Encl.: as above

CC: Techno Electric and Engineering Company Limited

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of Acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Particulars	Details						
1.	Name of the Target Company (TC)	Techno Electric and Engineering Company Limited						
2.	Name of the acquirer(s)	i) Techno Family Welfare Trust (Hereinafter referred as the “Acquirers”)						
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	No, the Acquirers are not part of the Promoter Group of the TC <table border="1" data-bbox="742 757 1396 929"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Acquirer</th> <th>Relation</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>Techno Family Welfare Trust</td> <td>Family Trust of the Promoters</td> </tr> </tbody> </table>	Sr. No.	Name of the Acquirer	Relation	(i)	Techno Family Welfare Trust	Family Trust of the Promoters
Sr. No.	Name of the Acquirer	Relation						
(i)	Techno Family Welfare Trust	Family Trust of the Promoters						
4.	Details of the proposed acquisition							
	(a) Name of the person(s) from whom shares are to be acquired	Ankit Saraiya, Promoter of the TC.						
	(b) Date of acquisition	30.06.2026						
	(c) Number of shares to be acquired from person mentioned in 4(a) above	200000 Equity Shares						
	(d) Total shares to be acquired as % of share capital of TC	0.17%						
	(e) Price at which shares are proposed to be acquired	Nil, since off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.						
	(f) Rationale, if any, for the proposed transfer	The transfer/acquisition is only a private transfer arrangement between Family Trust (Promoter and Promoter Group) to streamline the family’s assets.						

Sr. No.	Particulars	Details
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open Offer	10(i)(a)(ii) of the Securities and Exchange Board of India ("SEBI") (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not Applicable, since off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not Applicable, since off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not Applicable, since off market Inter-se transfer of shares will be by way of gift pursuant to execution of Gift Deed, therefore, no consideration is involved.
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Not Applicable
	(ii) The aforesaid disclosures made during previous 3 years prior to the date of acquisition to be furnished	Not Applicable
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	It is hereby declared and confirmed that all the conditions specified under Regulations 10(i)(a)(ii) of the SEBI SAST Regulations with respect to exemptions have been duly complied with.

Sr. No.	Particulars	Details					
		Before the acquisition transaction		After the acquisition transaction			
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC		
11.	Shareholding details	(a) Acquirer(s) and PACs (other than sellers)					
		(i) Techno Family Welfare Trust	200000	0.17	200000	0.17	
		Total (a)	200000	0.17	200000	0.17	
		(b) Sellers					
		(i) Ankit Saraiya	216000	0.19	16000	0.02	
		Total (b)	216000	0.19	16000	0.02	

For Techno Family Welfare Trust

Avantika Gupta

Avantika Gupta

Date: July 02, 2026

Place: Kolkata