TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

ENGINEERS & CONSTRUCTORS

Corporate Office :
1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in
CIN : L40108HR2005PLC142826

August 05, 2026

National Stock Exchange of India Ltd. 5th 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**

Dear Sirs,

Re : Notice intimating the date of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 11th day of August, 2026 to inter alia consider and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the **Quarter ended 30th June, 2026**.

Further, in continuation of our letter dated 26th June, 2026 regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders', the Trading Window for trading in the Securities of the Company has already been closed and shall re-open after the expiry of 48 hours from the declaration of the financial results.

Thanking you,

Yours faithfully,
For **Techno Electric & Engineering Company Ltd.**

(Niranjan Brahma)
Company Secretary (A-11652)