techknowgreen solutions limited
your future, our care

August 29, 2026

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991 Symbol: TECHKGREEN ISIN: INE0P4P01011

Subject: Intimation of Board Meeting to be held on Wednesday, September 02, 2026.

Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, September 02, 2026, to inter-alia consider and approve the following agenda items:

1. To consider and approve the draft Director's report of the Company for the financial year 2025-26.
2. To consider and approve the draft Annual Report for the financial year 2025-26.
3. To finalize day, date, time of 04^{th} Annual General Meeting ("AGM") of the Company and approve the draft notice of AGM.
4. Any other matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR TECHKNOWGREEN SOLUTIONS LIMITED

AJAY RAMAKANT OJHA
Digitally signed by AJAY RAMAKANT OJHA
Date: 2026.08.29 11:49:41 +05'30'

AJAY RAMAKANT OJHA
MANAGING DIRECTOR
DIN - 03549762