



Technocraft Industries (India) Limited

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Tel: 022-4098 2222; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252

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

May 20, 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

Script Name: TIIL

Script Code: 532804

Sub: Intimation of Board Meeting for Interim Dividend

Dear Sir,

Further to our communication dated April 21, 2026, intimating that the Board of Directors of the Company in its meeting scheduled to be held on May 28, 2026, will inter-alia consider and approve the financial results for the quarter and year ended March 31, 2026, we wish to inform that the Board of Directors at the said meeting, are also likely to consider declaration of Interim dividend for the Financial Year 2025-26.

As informed earlier, as per the Company's Code of Practices & Procedures for fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015 the Trading window for dealing in securities of the Company is already closed from April 1, 2026 and will remain closed for all Insiders till 48 hours after the announcement of results for the quarter and financial year ended March 31, 2026 (both days inclusive).

Thanking You,

Yours faithfully,

For Technocraft Industries (India) Limited

Neeraj Rai

Company Secretary & Compliance Officer