techknowgreen solutions limited

your future, our care

Date: 02nd September 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: Outcome of Board Meeting held on Wednesday 02nd September 2026.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR").

Dear Sir/ Madam,

We request you to note the meeting conducted by the Board of Directors of M/s. Techknowgreen Solutions Limited ("**the Company**"), today, i.e., Wednesday, 02nd September 2026. The Board approved the following matters:

1. **Convening of 04th Annual General Meeting ("AGM") of the Company on Sunday 27th September 2026 at 11.00 A.M (IST), through Video Conferencing/ Other Audio Visual Means ("VC/OVAM").**

The Board Meeting commenced at 11.01 AM (IST) and concluded at 11.50 AM (IST)

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: 2026.09.02 13:30:58 +05'30'

AJAY RAMAKANT OJHA
MANAGING DIRECTOR
DIN – 03549762