

06th August 2026

The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

BSE Code-526576

NSE Code-TECHIN

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Initiation of Forensic Audit by SEBI.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has received a communication dated 05 August 2026 from the Securities and Exchange Board of India ("SEBI"), informing the Company that SEBI has appointed CNK & Associates LLP as the Forensic Auditor to conduct a forensic audit in respect of the Company.

As stated in the communication, the forensic audit shall, inter alia, examine the books of account and records of the Company for the financial years 2020-21 to 2025-26 with reference to the matters specified by SEBI in its communication.

The Company is extending and shall continue to extend its full cooperation to the Forensic Auditor and shall provide all information, records and assistance as may be required for completion of the audit.

The Company remains committed to maintaining the highest standards of corporate governance, transparency and regulatory compliance.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the above.

Thanking You.

Yours faithfully,
For Techindia Nirman Limited,

Sunil Dixit
Chief Financial Officer

Annexure-A

Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015

Sr No	Particular	Details
1.	Name of the authority initiating the action	Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action	Appointment of CNK & Associates LLP as Forensic Auditor to conduct a forensic audit in respect of the Company
3.	Date of receipt of communication by the Company	05 th August 2026
4.	Period covered by the forensic audit	Financial Years 2020-21 to 2025-26
5.	Impact on the Company	The Company is extending full cooperation to the Forensic Auditor. At this stage, the Company is not in a position to comment further pending completion of the forensic audit