



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

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

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

September 5, 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 – 400001

Script Name: THIL

Script Code: 532804

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sir,

In terms of the requirements of Regulation 36(1)(b) of the listing Regulations, the Company has sent the enclosed letter to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink and QR code for accessing the Notice of the 34th Annual General Meeting and Annual Report of the Company for the financial year 2025-26. We request you to take the above information on record.

Thanking You,

Yours faithfully,

For Technocraft Industries (India) Limited

Neeraj Rai

Company Secretary & Compliance Officer



Technocraft Industries (India) Limited

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

Date: September 3, 2026

Sub.: Notice of 34th Annual General Meeting (AGM) of Technocraft Industries (India) Limited and Annual Report for the Financial Year 2025-26.

Dear Name

We are pleased to inform you that the **34th Annual General Meeting** ('AGM') of the Members of Technocraft Industries (India) Limited ('the Company') is scheduled to be held on **Monday, 28th September 2026, at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report of 2025-26 to those shareholders whose email address are registered with the Company / Depository Participants.

However, as per Regulation 36 (1) (b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company as on the cut-off date 28th August, 2026.

Accordingly, as per our records your email address is not registered with Company/Depository Participant. Consequently, we are unable to send the Annual Report to you via email. Therefore, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:

<https://www.technocraftgroup.com/wp-content/uploads/2026/09/Annual-Report-2025-2026.pdf>

QR Code:



E-voting Details:

E-voting start date and time

9:00 a.m. (IST) on Thursday, September 24, 2026

E-voting end date and time

5:00 p.m. (IST) on Sunday, September 27, 2026

Additionally, the Annual Report and the Notice of the 34th AGM is also available on the websites of the stock exchanges, i.e. BSE Limited at www.bseindia.com; the National Stock Exchange of India Limited at www.nseindia.com, and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode.

Shareholders of the company are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant, in case of shares held in demat mode. If the shares are held in physical mode, kindly update the details with MUFG Intime India Private Limited (the Company's RTA).

In case of any Queries/Grievance, kindly address them to Company Secretary/Compliance Officer of the company at their Email Address- investor@technocraftgroup.com or Telephone Number- [022-4098-2222](tel:022-4098-2222).

Thanking you,

Yours faithfully,

For **Technocraft Industries (India) Limited**

Sd/-

Neeraj Rai

Company Secretary