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. 4098 2200; CIN No. L28120MH1992PLC069252

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

July 20, 2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza,	Listing Department
Bandra Kurla Complex,	P.J. Towers, 1st Floor,
Bandra (E),	Dalal Street, Fort,
Mumbai- 400051	Mumbai – 400 001
Ref: Script Name: TIIL	**Script Code: 532804**

Dear Sir / Madam,

Sub: Disclosure of Material Event/ Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of acquisition of newly incorporated company 'Technosoft Integrated Solutions K.K.' in Japan

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Technosoft Engineering Projects Ltd a Subsidiary of Technocraft Industries (India) Ltd has acquired 100% equity stake in a newly incorporated company namely. 'Technosoft Integrated Solution K.K.' having capital of Japanese Yen 50,000 (Equivalent to approx. Rs 30,000/-). The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are hereby enclosed as **Annexure-A**.

This is for your information and records.

Thanking You,

Yours truly,

For Technocraft Industries (India) Limited

SHARAD KUMAR SARAF

Digitally signed by SHARAD KUMAR SARAF
Date: 2026.07.20 15:51:47 +05'30'

Sharad Kumar Saraf
Chairman & Managing Director
DIN: 00035843

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Annexure – A

Sr. No.	Particulars	Particulars
(a)	Name of the target entity	Name: Technosoft Integrated Solutions K.K. Country of Incorporation: Japan Share capital: 50,000 Japanese Yen Turnover: NIL
(b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	No.
(c)	Industry to which the entity being acquired belongs	The Company delivers integrated engineering and technology services, including design, software, IoT, and digital solutions. It also engages in manufacturing, sourcing, sustainability consulting, and the import-export of engineering and textile products, along with related ancillary activities.
(d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Object of the target company is similar to Technosoft Engineering Projects Ltd, and the purpose of acquisition to expand its business in Japan.
(e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
(f)	Indicative time period for completion of the acquisition	Within 90 days
(g)	Consideration - whether cash consideration or share swap or any other form and details of the same	Japanese Yen 50000 (Equivalent to approx. Rs 30,000/-).
(h)	Cost of acquisition and/or the price at which the shares are acquired	1 Shares of Japanese Yen 50000
(i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the shareholding is acquired by Technosoft Engineering Projects Ltd, a subsidiary of Technocraft Industries (India) Ltd.
(j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Technosoft Integrated Solutions K.K is registered and incorporated on November 07, 2025 in Tokyo, Japan and has not started business operation till now.