

# TECHNOCRATS PLASMA SYSTEMS LIMITED

Formerly known as Technocrats Plasma Systems Private Limited

Registered Address.: Gala No. 6,7,8,105,106,107,108,Nirav No-2, Gaon Devi Industrial Estate, Sativali, Vasai East, Palghar, Maharashtra, India, 401 208.  
E-Mail : [Info@technocratplasma.com](mailto:Info@technocratplasma.com) Tel. No. : +91- 07888099611 / 22 / 33 / 44 / 55 . [www.technocratplasma.com](http://www.technocratplasma.com)  
CIN No. - L28299MH1994PLC082603 GST No. - 27AAACT5491R1ZJ

Date: 24<sup>th</sup> October 2026

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

Ref: Scrip Code - 544877

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Technocrats Plasma Systems Limited is scheduled to be held on Saturday, 31<sup>st</sup> October, 2026, inter alia, to consider and approve the following matters:

| Sr No. | Particulars                                                                                                             |
|--------|-------------------------------------------------------------------------------------------------------------------------|
| 1.     | To approve the Unaudited Financials along with limited review report for half year ended 30th September 2026;           |
| 2.     | To consider and approve the enhancement of the daily transaction limit for the Company's bank account.                  |
| 3.     | To consider and approve measures to expedite the process of adding beneficiaries for payments through Internet Banking. |
| 4.     | Any other item with the approval of the Chairman.                                                                       |

Further to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company are closed for all the designated persons and their relatives till 48 hours from the date of declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2026.

Kindly take note of the same.

Thanking you,

For & on behalf of Board of  
**For Technocrats Plasma Systems Limited**

**ARUN  
KUMAR** Digitally signed  
by ARUN KUMAR  
Date: 2026.10.24  
15:04:45 +05'30'

**Arun Kumar**  
**Managing Director**  
**DIN: 00146452**