



TECHNOCRAFT VENTURES LIMITED

(Formerly known as M/s Technocraft Construction Private Limited)

ISO 45001:2018 | ISO 14001:2015 | ISO 9001:2015 Certified

August 26, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544864	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: TECHNOCRAF
--	--

Dear Sir/ Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 02, 2026, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2026.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the equity shares of the Company for all the Designated Persons, their immediate relatives and other Insiders has been closed from August 14, 2026, and shall remain closed till the expiry of 48 hours after the aforesaid financial results are declared to the Stock Exchanges.

This is for information and records.

Thanking you,

Yours faithfully,

For **Technocraft Ventures Limited**

Shefali Kesarwani

Company Secretary and Compliance Officer

Membership No.: A52098

Corporate Office: TECHNO TOWER, B-137, Sector 2, Near Sector 15 Metro Station, Noida (U.P.)-201301

Registered Office: S 553/54, Ground Floor, School Block, Shakarpur, New Delhi-110092

Phone: 0120-4216717 | E-mail: info@technocraftventures.com; info@technocraftconstruction.com

CIN: U70101DL1998PLC096763