TECHNO CRATS
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 . Tel. No. : +91- 07888099611 / 22 / 33 / 44 / 55 . www.technocratplasma.com
CIN No. - U28299MH1994PLC082603 GST No. - 27AAACT5491R1ZJ

Date: 01st September 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, 05th September, 2026, inter alia, to consider and approve the following matters:

Sr No.	Particulars
1.	Approval of the draft Notice convening the 32nd Annual General Meeting ("AGM") and Annual report of the Company and matters connected therewith;
2.	Approval of the draft Director's Report along with its annexures for the financial year ended 31st March 2026;
3.	Appointment of Scrutinizer for the ensuing AGM;
4.	Fixation of Book Closure dates for the purpose of AGM and other related matters and dates;
5.	To approve Related Party Transactions;
6.	To consider and approve the proposal for taking on rent the factory premises situated at Vasai;
7.	Appointment of Secretarial Auditor
8.	Any other item with the approval of the Chairman.

Business E-mail: marketing@technocratplasma.com / tender@technocratplasma.com / accounts@technocratplasma.com
Mobile No :+91-9320033114 / 8655020859

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: 2026.09.01 18:54:17 +05'30'

Arun Kumar
Managing Director
DIN: 00146452