

# TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

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10<sup>th</sup> July, 2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 509917**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting.**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015"), this is to notify that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15<sup>th</sup> July, 2026 to inter alia consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2026.

We request you to take the aforesaid on record.

Yours faithfully,  
**For Technojet Consultants Limited**

**Bhumika Ojha**  
**Company Secretary**  
**Membership No.: A79488**