

Date: 30<sup>th</sup> October 2023

To,  
The Corporate Relationship Department,  
BSE Limited  
1st Floor, PJ Towers,  
Dalal Street,  
Mumbai 400 001

Ref: BSE Scrip Code: 543991

Symbol: TECHKGREEN

ISIN: INE0P4P01011

**Subject: Intimation of Board Meeting to be held on Tuesday, 7<sup>th</sup> November 2023**

**Reference: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 7<sup>th</sup> November 2023, to inter-alia consider and approve the following business agendas:

1. To consider and approve the Unaudited Financial Results (Standalone) along with the Limited Review Report for the half year ended as on 30<sup>th</sup> September 2023.
2. Any other matter with the permission of the Chairman

Further, in continuation to our letter dated 29<sup>th</sup> September 2023 and in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, currently, the Trading Window for dealing in Securities of the Company is closed and shall re-open after 48 hours from the declaration of the aforesaid Financial Results.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

**VINAYAK** Digitally signed by  
VINAYAK CHINDAK  
**CHINDAK** Date: 2023.10.30  
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**VINAYAK CHINDAK**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M NO: 71144**