

Date: 27th November 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: Schedule of Investor Meeting

Ref: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Company has scheduled an Investor Meeting for a selected group of Investors / HNI on Friday, 01<sup>st</sup> December 2023, details of which are as follows:

Investors	Location	Mode	Time
Selected Investors / HNI	N.A.	Virtual	11:00 AM
Investors			
Selected HNI Investors	At the Registered office of	Physical	02:30 PM
	the Company		

During the meeting, the Business of the Company and general information available in the public domain will be discussed.

**Note:** Date / Time is subject to change. Changes may happen due to exigencies on the part of Investors / Company.

Kindly take the same on your records.

Thanking You, Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

VINAYAK Digitally signed by VINAYAK CHINDAK CHINDAK Date: 2023.11.27 15:59:03 +05'30'

VINAYAK CHINDAK

**COMPANY SECRETARY AND COMPLIANCE OFFICER** 

M NO: 71144