

Date: 27th February 2024

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: Outcome of Board Meeting held on Tuesday, 27th February 2024.

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We request you to take note of the meeting conducted by the Board of Directors of M/s. Techknowgreen Solutions Limited (“the Company”), today, i.e., Tuesday, 27th February 2024. The Board members approved all the General agenda items placed before them in the meeting. The material business agenda items approved in the meeting are mentioned in Annexure - I attached to this cover letter

Due to the extension in conclusion of the Audit Committee meeting which was conducted before the Board meeting this Board Meeting commenced at 12:40 PM and concluded at 2:51 PM.

You are requested to update the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

VINAYAK CHINDAK
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: 71144

TECHKNOWGREEN SOLUTIONS LIMITED

Registered Office: Plot No 26 Ekta Park Society, Flat No 202 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Corporate Office: Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India

Email: management@techknowgreen.com **website:** www.techknowgreen.com **Tel:** 0202999657

CIN: L90000PN2023PLC217501

Annexure – I

1. ADDITION OF OFFICE SPACE AS CORPORATE OFFICE OF THE COMPANY:

- The Corporate Office of the Company shall be situated at: **Plot No 26 Ekta Park Society, Flat No 101 Hem Opal Apartment, Wakadewadi Pune 411005 Maharashtra India**

2. NOTING OF CHANGE IN POSTAL INDEX NUMBER (PIN) CODE OF THE REGISTERED OFFICE OF THE COMPANY:

- Noting of change in PIN Code of the registered office of the Company pursuant to latest documents issued by Municipal Authorities from:

Flat-202, Hem Opal Appartment, Plot No. 26, Ekta Society, Wakadewadi, Pune, Pune, Maharashtra, India, 411003

To

Flat-202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Pune, Maharashtra, India, 411005

Note: The office is on the same place and in the same premises and under the jurisdiction of Registrar of Companies, Pune with an immediate effect.

3. TOTAL SALES BOOKED IN THE BOOKS OF ACCOUNTS OF THE COMPANY TILL 31ST JANUARY 2024:

- The total Sales booked in the Books of accounts of the Company in the Financial Year 2023-24 up till 31st January 2024 is INR. 18.29/- Crores.

TECHKNOWGREEN SOLUTIONS LIMITED

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