

Date: 14th August 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: Intimation of Board Meeting to be held on Friday 23rd August 2024

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 Friday, 23rd August 2024 to inter-alia consider and approve the following agenda items:

1. To consider and approve the Draft Directors Report of the Company for the FY 2023-24.
2. To consider and approve Annual Report for the FY 2023-24
3. To finalize day, date, time of Annual General Meeting of the Company
4. Any other matter with the permission of the Chairman.

Further, in continuation to our letter dated 13th August 2024 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 conclusion of Board Meeting to be held on 23rd August 2024.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

AJAY RAMAKANT OJHA
MANAGING DIRECTOR
DIN: 03549762

TECHKNOWGREEN SOLUTIONS LIMITED

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

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

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CIN: L90000PN2023PLC217501