

01st February 2024

The Manager-Listing The Manager-Listing

BSE Limited National Stock Exchange of India Ltd., Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra-Kurla Complex

Dalal Street, Bandra (E)

Mumbai-40001 Mumbai-400051

BSE Code-526576 NSE Code-TECHIN

Sub: Clarification for Insignificant Moment in Price

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement)

Regulations, 2015.

Dear Sir/Madam,

This is with reference to the above mentioned subject we would like to submit that:

As per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all Listed companies are required to intimate to Exchange all the events, information etc.

In this regard we submit herewith that being a Listed Company, our company is regular in providing all the required information/intimation in time as and when any event takes place that has a bearing on the operation/performance of the company.

The Company hereby clarifies that, we do not have any exceptional event in the Operational Activities of the Company which would lead to this sudden abnormal increase in the share price of the Company.

Our Company also ensures that investors have latest relevant information about our Company on regular and timely basis. We also draw your attention to various Notifications/information uploaded on the Stock Exchanges for information to the Investor community such as Board Meeting, Financial Results, Disclosures etc, and all the relevant Information also provided to the exchanges on time to time.

We would ensure that in future also all the price sensitive information would be communicated to the investors.

This is for information purpose only

You are requested to take note of the above.

Thanking You.

Yours faithfully, For Techindia Nirman Limited,

Sunil Dixit Chief Financial Officer