

Date: 27<sup>th</sup> 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, 27<sup>th</sup> 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, 27<sup>th</sup> 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** Digitally signed by  
VINAYAK CHINDAK  
**CHINDAK** Date: 2024.02.27  
14:59:02 +05'30'

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**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](mailto:management@techknowgreen.com) **website:** [www.techknowgreen.com](http://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 31<sup>ST</sup> JANUARY 2024:**

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

**TECHKNOWGREEN SOLUTIONS LIMITED**

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

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