

TECHNOJET CONSULTANTS LIMITED

Date: 27th December, 2023

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: **509917**

Dear Sir / Madam,

Sub: Submission of Newspaper Advertisement of Notice of the Extra Ordinary General Meeting (EGM) of the Company.

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith newspaper advertisement of the Notice of the Extra-Ordinary General Meeting, of the Company, published in Business Standard and Pratahkal on Wednesday, 27th December, 2023.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For **Technojet Consultants Limited**

Nikhil Kadekar
Company Secretary

Enclosed: As above

CC:

National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai- 400 023

M/s KFin Technologies Ltd.
Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: 91 22 2261 8071 Fax: 91 22 67495200 CIN: L74210MH1982PLC027651

