

Date: 28<sup>th</sup> March 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: INEOP4P01011

## Subject: Intimation of the closure of the trading window

Dear Sir/ Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in shares of the Company shall remain closed for all the Designated Persons and their immediate relatives(s) from 1<sup>st</sup> April 2024 till expiry of 48 hours after the announcement of Financial Results for the year ended 31<sup>st</sup> March 2024.

Accordingly, all Designated Persons i.e. Directors, KMP's, Designated Employees, Connected Persons and their immediate relatives of the Company have been advised not to trade in the shares of the Company either directly or indirectly during the aforesaid period of Closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the year ended 31<sup>st</sup> March 2024, shall be intimated to you separately in due course.

Kindly take the above information on your record.

Thanking You, Yours Faithfully, FOR TECHKNOWGREEN SOLUTIONS LIMITED

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VINAYAK CHINDAK COMPANY SECRETARY AND COMPLIANCE OFFICER M NO: 71144

## 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 Email: <u>management@techknowgreen.com</u> website: <u>www.techknowgreen.com</u> Tel: 0202999657 CIN: L90000PN2023PLC217501