

Date: 1<sup>st</sup> November 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 Saturday, 09<sup>th</sup> November 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 Saturday, 09<sup>th</sup> November 2024 to inter-alia consider and approve the following agenda items:

1. To approve the limited review report and financial results of the Company for the half year ended as of 30<sup>th</sup> September 2024
2. To approve the offer and issue upto 3,00,000 Equity Shares to the investors on Private Placement Cum Preferential Basis
3. To approve of issuance of Postal Ballot Notice
4. Any other matter with the permission of the Chairman.

Further, in continuation to our letter dated 30<sup>th</sup> September 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 09<sup>th</sup> November 2024.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**FOR TECHKNOWGREEN SOLUTIONS LIMITED**

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**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