

To,
National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", C-1,
Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

Company code: TECHERA
ISIN: INE0JQS01019

May 26, 2026

Sub: Prior intimation of Board meeting

Dear Sir/ Madam,

In terms of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we hereby inform that Board meeting of TechEra Engineering (India) Limited ("**the Company**") will be held on Saturday, 30th May, 2026, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the half year and year ended 31st March, 2026. This is for your kind information and record.

As pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives from 1st April, 2026 and shall open 48 hours after the aforesaid financial results are declared to Stock Exchange.

A copy of this intimation is also being made available on the website of the Company www.techera.co.in.

Thanking you,
Yours faithfully,

For TECHERA ENGINEERING (INDIA) LIMITED


Pratiksha Kumbhare
Company Secretary and Compliance Officer

TechEra Engineering (India) Limited

(Formerly known as TechEra Engineering India Pvt Ltd)

CIN - L29100PN2018PLC179327

 Gat No. 565, Behind Namu Marbles and Timbers,
At Post Velu, Taluka Bhor, District Pune - 412205

 info@techera.co.in

 +91 89565 15845

 www.techera.co.in

