

# TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

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Date: 6<sup>th</sup> September, 2025

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

**Scrip Code: 509782**

Dear Sir / Madam,

**Sub: Submission of newspaper advertisement of Notice of the 43<sup>rd</sup> Annual General Meeting, Voting Information and Book Closure.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 issued by the Ministry of Corporate Affairs and Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023, 07th October 2023 and 3rd October, 2024 issued by Securities and Exchange Board of India, we are enclosing herewith newspaper advertisement of the Notice regarding 43<sup>rd</sup> Annual General Meeting, E-voting Information and Book Closure published in Business Standard (English Edition) and Prathakal (Marathi Edition) on Saturday, 6<sup>th</sup> September, 2025.

You are requested to take note of the above.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

**For Technojet Consultants Limited**

**Mahak Saraf**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS74322**

**Enclosed:** As above.

SATURDAY • 6 SEPTEMBER 2025

26 pages in 2 sections

MUMBAI

₹15.00

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# Business Standard

 [www.business-standard.com](http://www.business-standard.com)

## THE MARKETS ON FRIDAY

			change †
Sensex	80,710.8	▼	7.2
Nifty	24,741.0	▲	6.7
Nifty Futures‡	24,847.7	▲	106.7
Dollar	₹88.3		₹88.2‡‡
Euro	₹103.2		₹102.6‡‡
Brent Crude (\$/bbl)	65.7 *		67.3‡‡
Gold (10gm)**	₹1,05,912.0	▲	₹391.0

† Over previous close; ‡ (September) Premium on Nifty Spot; ‡‡ Previous close; \* At 9pm IST; \*\* Market rate exclusive of VAT; Source: IBJA

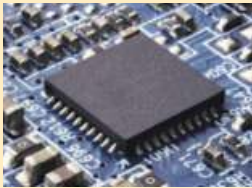


₹ hits new low on additional tariff fears, foreign outflows



Vedanta outbids Adani to buy JAL with ₹17K cr offer

Chasing the semicon dream: Trip to Taiwan to woo chip foundries











# बाप्पाला निरोप: राज्यभरात गणेश विसर्जन मिरवणुकांची तयारी पूर्ण ...३

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श्रीमंत दगडूशेठ हलवाई गणपतीला अर्पण केलेले हार करतात शेतकऱ्यांच्या आयुष्यात आनंदाची पेरणी

भाद्रपद शु. अनंत चतुर्दशी  
विक्रम संवत : २०८१

वर्ष : १२ अंक : १२७ पृष्ठ : १० मूल्य : ३.०० रुपये  
मुंबई, शनिवार दि. ६ सप्टेंबर २०२५

तंबाखू, सिगारेट अन्..., आणखी महागणार;  
केवळ ४०% जीएसटीच नव्हे, अतिरिक्त टॅक्सही लागणार?

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मराठी दैनिक

शासनमान्य जाहिरात यादीत समावेश असलेले वर्तमानपत्र

# प्रातःकाल

**उद्या अंक नाही**

अनंत चतुर्दशी निमित्त सुट्टी असल्याने रविवार, दि. ७ सप्टेंबर रोजीचा अंक प्रसिद्ध होणार नाही. याची सर्व वाचक, जाहिरातदार, वितरक, विक्रेते बंधू व हितचिंतक यांनी नोंद घ्यावी.

- संपादक

प्रातःकाल समूह

मराठी - हिंदी

मराठी आवृत्ती

❖ मुंबई, ठाणे, रायगड, रत्नागिरी, कोल्हापूर, नाशिक, पुणे येथून वितरीत ❖ आरएनआय क्रमांक - MAHMAR/2014/57260 ❖

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