

TECHNOJET CONSULTANTS LIMITED

CIN: L74210MH1982PLC027651

Date: November 07, 2025

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 509917

Dear Sir/Madam,

Sub: Intimation of Board Meeting.

Pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulation, 2015) this is to notify that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November, 2025 to consider and approve, inter alia the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2025.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

Mahak Saraf
Company Secretary
ACS NO.:74322