



TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

Corporate Office: 1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700016
Tel:(033) 4051-3000, Fax : (033) 4051-3326, Email : techno.email@techno.co.in
CIN: L40108UP2005PLC094368



February 02, 2026

Mr. Padam Prakash Gupta 2/B Ronaldshay Road, Alipore, VTC: Alipore, Kolkata – 700027	Mr. S. N. Roy C/4/9, Phase III Type W2B, GreenTowers, Jadavpur Kolkata – 700 095	Ms. Dipali Khanna D6/11 GF, Vasant Vihar, <u>New Delhi - 110 057</u>	Mr. Anjan Dasgupta Flat No. C -304 , DC 193A, Street -309, Bhel Employees Housing Society, New Town , Kolkata -700156
Mr. Ankit Saraiya 2/B Ronaldshay Road, Alipore, VTC: Alipore, Kolkata – 700027	Mr. Shailesh Kumar Mishra Flat No. A-702, Time Residency, Sector 63, Gurugram, Haryana- 122011	Ms. Avantika Gupta 34, Raja Santosh Road, Alipore, Kolkata - 700027	Mr. James Raymond Trout 6728, Zorya Rise Ave, LAS VEGAS, NV- NV89139 United States

Dear Sir/ Madam,

Re : Notice of the Board Meeting

NOTICE is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 001 on **Tuesday, the 10th day of February, 2026** to discuss the business as per Agenda enclosed herewith.

Kindly take note that arrangement is made for participation of Board members electronically through video – conferencing facility.

We shall forward you necessary information to enable you to access the facility of video conferencing for participation in the meeting, on the day of meeting.

You are requested to confirm whether you will be attending the meeting physically or through electronic mode (through Video Conferencing) and the confirmation of the same should be conveyed through e-mail at niranjan.brahma@techno.co.in or on cell phone number +919831803922.

You are requested to make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For **Techno Electric & Engineering Company Limited**

Niranjan Brahma
Company Secretary (A-11652)



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November 05, 2025

Mr. Padam Prakash Gupta 2/B Ronaldshay Road, Alipore, VTC: Alipore, Kolkata – 700027	Mr. S. N. Roy C/4/9, Phase III Type W2B, GreenTowers, Jadavpur Kolkata – 700 095	Mr. K. M. Poddar 10D, Alipore Park Place <u>Kolkata-700 027</u>	Mr. Arun Duggal CM-821B, The Camellias, DLF Golf Links, Gurgaon, Haryana - 122009
Ms. Dipali Khanna D6/11 GF, Vasant Vihar, <u>New Delhi - 110 057</u>	Mr. Anjan Dasgupta Flat No. C -304 , DC 193A, Street -309, Bhel Employees Housing Society, New Town , Kolkata -700156	Mr. Ankit Saraiya 2/B Ronaldshay Road, Alipore, VTC: Alipore, Kolkata – 700027	Mr. Shailesh Kumar Mishra Flat No. A-702, Time Residency, Sector 63, Gurugram, Haryana- 122011
Ms. Avantika Gupta 34, Raja Santosh Road, Alipore, Kolkata - 700027	Mr. James Raymond Trout 6728, Zorya Rise Ave, LAS VEGAS, NV- NV89139 United States		

Dear Sir/ Madam,

Re : Notice of the Board Meeting

NOTICE is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 001 on **Wednesday, the 12th day of November, 2025** to discuss the business as per Agenda enclosed herewith.

Kindly take note that arrangement is made for participation of Board members electronically through video – conferencing facility.

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For **Techno Electric & Engineering Company Limited**

Niranjan Brahma
Company Secretary (A-11652)



ENGINEERS &
CONSTRUCTORS

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

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August 06, 2025

Mr. Padam Prakash Gupta 2/B Ronaldshay Road, Alipore, VTC: Alipore, Kolkata – 700027	Mr. K.K. Rai 3D Sah Jeevan Apartments, 219, Raj Mahal Vilas Extn, 15 th Main, Sadashivanagar, Benagluru 560080	Mr. S. N. Roy C/4/9, Phase III Type W2B, GreenTowers, Jadavpur Kolkata – 700 095	Mr. K. M. Poddar 10D, Alipore Park Place Kolkata-700 027
Ms. Dipali Khanna D6/11 GF, Vasant Vihar, New Delhi - 110 057	Mr. Anjan Dasgupta Flat No. C -304 , DC 193A, Street -309, Bhel Employees Housing Society, New Town , Kolkata -700156	Mr. Ankit Saraiya 2/B Ronaldshay Road, Alipore, VTC: Alipore, Kolkata – 700027	Mr. Shailesh Kumar Mishra Flat No. A-702, Time Residency, Sector 63, Gurugram, Haryana- 122011
Ms. Avantika Gupta 34, Raja Santosh Road, Alipore, Kolkata - 700027	Mr. James Raymond Trout 6728, Zorya Rise Ave, LAS VEGAS, NV- NV89139 United States	Mr. Arun Duggal CM-821B, The Camellias, DLF Golf Links, Gurgaon, Haryana - 122009	

Dear Sir/ Madam,

Re : Notice of the Board Meeting

NOTICE is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at 1B, Park Plaza, South Block, 71, Park Street, Kolkata-700 001 on **Tuesday, the 12th day of August, 2025** to discuss the business as per Agenda enclosed herewith.

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