TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

ENGINEERS & CONSTRUCTORS

Corporate Office :
1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in
CIN : L40108HR2005PLC142826

August 05, 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, Green Towers, Jadavpur Kolkata – 700 095	**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

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 11th day of August, 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)