

TECHNOJET CONSULTANTS LIMITED

Date: 4th August, 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 Monday, 11th August, 2025 to consider and approve, inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025.

We request you to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Technojet Consultants Limited

MAHAK Digitally signed
by MAHAK SARAF
SARAF Date: 2025.08.04
17:58:19 +05'30'

Mahak Saraf
Company Secretary & Compliance Officer

CC: National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
S. Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 16th Floor,
Dalal Street, Mumbai – 400 023

M/s KFin Technologies Limited
Selenium Tower B, Plot 31 – 32, Gachibowli
Financial District, Nanakramguda, Hyderabad – 500 032

Registered Address:

Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400 001
Telephone No: 91 22 6662 0000 Email ID- technojetconsultantslimited@gmail.com
CIN: L74210MH1982PLC027651