November 16, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: **544864**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Trading Symbol: **TECHNOCRAF**

Dear Sir/ Madam,

Subject: Intimation of Schedule of Earnings Conference Call on financial performance for the second Quarter and Half Year ended September 30, 2026.

Pursuant to Regulation 30 read with Part A of Schedule III of the Regulation and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has scheduled an Earnings Conference Call as below:

S No.	Type of Meeting	Date and Time
1.	Earnings Conference Call for investors and analysts to discuss the financial performance of the Company for the second Quarter and half Year ended September 30, 2026.	November 19, 2026 03:00 P.M. IST

The invite for the above Earnings Conference Call is enclosed.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interaction.

Kindly note that the above schedule is subject to changes, if any, due to exigencies on the part of the Participants or the Company.

The above information will be made available on the website of the Company at https://www.technocraftventures.com/.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Technocraft Ventures Limited**

SHEFALI KESARWANI

Digitally signed by SHEFALI KESARWANI
Date: 2026.11.16 20:26:54 +05'30'

Shefali Kesarwani
Company Secretary and
Compliance Officer

Encl.: as above





The Management Team of

TECHNOCRAFT VENTURES LIMITED

Technocraft Ventures Limited

Invites you to

EARNINGS CONFERENCE CALL

IN CONNECTION WITH ITS Q2 & H1 - FY27 RESULTS

19TH NOVEMBER, 2026, THURSDAY | **3:00 PM ONWARDS**

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+91 22 7115 8242

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UK: 08081011573
Singapore: 8001012045



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