

Date: 04.09.2023

To,  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla, West Mumbai – 400070

**Sub: Annual General Meeting and Book Closure**

**Ref: Regulation 42 and other applicable Provision of the SEBI (Listing Obligation and Disclosure Requirements) Requirements 2015**

Dear Sir/Madam,

This is to inform you that the Thirty Eight Annual General Meeting of **TECHNICAL ASSOCIATES INFRAPOWER LIMITED** will be held on Friday, 29<sup>th</sup> day of September, 2023 at 12.30 P.M through Physical Mode.

Pursuant to sec 91 of the Companies Act 2013 and Regulation 42 & 47 of SEBI ( Listing Obligations and Disclosure Requirement ) Regulations 2015, is hereby given that the Register of Members and share Transfer Book of the company shall remain closed from Saturday 23<sup>rd</sup> September, 2023 to Friday 29<sup>th</sup> day of September, 2023 ( both days inclusive) for the purpose of AGM.

This is for your information and record.

Thanking You  
For Technical Associates Infrapower Limited

sd/-

Bhal Chandra Khaitan  
DIN: 00343007

