Technocraft Industries (India) Limited
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100 days Campaign - "Saksham Niveshak"

The Investor's Education and Protection Fund Authority (IEPFA) & Ministry of Corporate Affairs (MCA) has via its intimation dated July 16, 2025, requested companies to launch a 100 day Campaign - "Saksham Niveshak", to reach out to shareholders whose dividends remain unpaid/unclaimed. In line with this initiative and even prior to the issuance of this intimation, Technocraft Industries (India) Limited (The Company) had already taken various proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been dispatching annual reminders to shareholders, encouraging to update their details and claim their entitlements. These efforts will now be continuing under the umbrella of 100 days Campaign - "Saksham Niveshak". Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of 100 days Campaign - "Saksham Niveshak":

To create awareness among shareholders to update their KYC & other details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF).

Action for Shareholders:

All the shareholders of Technocraft Industries (India) Ltd are in dematerialization mode only, no physical shareholders are there in the Company. Shareholders are requested to update PAN; Nomination details, Contact info [postal address, mobile number, email address], Bank Account details, Specimen signature with the depository Participant.

Shareholders whose unclaimed dividends and shares are transferred to IEPF are requested to visit the IEPF website (www.iepf.gov.in) for claim filing procedures.

Further, pursuant to SEBI Circulars:

- SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17 May 2023, and
- SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 16 December 2021,

it is mandatory for all investors to update their PAN, KYC, Nomination, Bank details, Contact details (postal address, mobile number), and Demat account linking (where applicable) to avoid freezing of folios and to ensure seamless processing of corporate benefits.

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