techknowgreen solutions limited

your future, our care

Date: 27th May 2026

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991 **Symbol: TECHKGREEN** **ISIN: INE0P4P01011**

Subject: Outcome of Board Meeting held on Wednesday, 27th May 2026.

Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We request you to note the outcome of the meeting of Board of Directors of Techknowgreen Solutions Limited ("the Company"), today, i.e., Wednesday, 27th May 2026. The Board approved the following matters:

1. The Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended as on 31st March 2026. A copy of the signed Results along with Auditors Report and Declaration in respect of Audit Report with unmodified opinion under Regulation 33 of the Listing Regulations are attached herewith.

2. Re-appointment of M/s. Kulkarni Pore and Associates LLP as the Secretarial Auditor of the Company for the Financial Year 2026-27.

3. Re-appointment of M/s. Nipun & Shreya Associates (Formerly Known as Patil Lakhotia & Associates) as the Internal Auditor of the Company for the Financial Year 2026-27.

The Board Meeting commenced at 11.00 AM (IST) and concluded at 13.36 PM (IST).

Details as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, are annexed herewith as **Annexure A**.

Kindly take the same on your records.

techknowgreen solutions limited

your future, our care

Thanking You,

Yours Faithfully,

FOR TECHKNOWGREEN SOLUTIONS LIMITED

DHIRENDRA JAWAHARLAL BUNDELE

Digitally signed by DHIRENDRA JAWAHARLAL BUNDELE
Date: 2026.05.27 13:44:58 +05'30'

DHIRENDRA BUNDELE

COMPANY SECRETARY AND COMPLIANCE OFFICER

M NO: A77611

techknowgreen solutions limited
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Details pursuant to the Regulation 30 Read with Schedule Ill of the Listing Regulations and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

1. **Re-appointment of M/s. Kulkarni Pore and Associates LLP as the Secretarial Auditor of the Company for the Financial Year 2026-27:**

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: 27.05.2026 Term of Appointment: FY 2026-27
3	Brief profile (in case of appointment)	Kulkarni Pore and Associates LLP is a Practicing Company Secretary Firm well equipped to handle the mandatory as well as event-based compliance(s) under various Acts namely the Companies Act, Foreign Exchange Management Act, Securities Exchange Board of India Regulations, Reserve Bank of India Act, Banking Regulation Act and allied Corporate Laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. **Re-appointment of M/s. Nipun & Shreya Associates (formerly known as Patil Lakhotia & Associates) as the Internal Auditor of the Company for the Financial Year 2026-27.**

Sr No	Details of Events that need to be provided	Information of such events(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: 27.05.2026 Term of Appointment: FY 2026-27
3	Brief profile (in case of appointment)	M/s. Nipun & Shreya Associates (Formerly Known as Patil Lakhotia & Associates) is having an experience of over 25 years in the financial services industry, and it provides a comprehensive range of financial services to

		a diverse clientele, including but not limited to Statutory Audits, Tax Advisory and Compliance, Internal Audits, Management Consulting, Business Registration and Set-up, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Independent Auditor's Report on Standalone half yearly financial results of TECHKNOWGREEN SOLUTIONS LIMITED (converted from Techknowgreen Environmental Solutions) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

To,

The Board of Directors,

Techknowgreen Solutions Limited
Flat 202, Hem Opal Apartment,
Plot, No. 26, Ekta Society,
Wakadewadi, Shivajinagar, Pune,
Maharashtra – 411005

Report on the audit of the Standalone Financial Results Opinion

We have audited the accompanying Statement of half yearly standalone financial results of **Techknowgreen Solutions Limited** (converted from Techknowgreen Environmental Solutions) (the "Company") for the half year ended March 31, 2026 results attached herewith for the period from October 1, 2025 to March 31, 2026 along with year ended March 31, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, this half year financial results:

I. are presented in accordance with the requirements of the Listing Regulations in this regard; and

II. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the half year ended March 31, 2026 results and for the year ended March 31, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013("the Act"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The half yearly standalone financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors of the Company are responsible for the preparation and presentation of those financial results that gives a true and fair view of the net profit/(loss) and other financial information in accordance with the recognition and measurement principle laid down in Accounting Standard prescribed under section 133 of the act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone financial results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists. we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the half year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the half year of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Vishwas & Associates
Chartered Accountants
Firm Registration No: 143500W

VISHWAS & ASSOCIATES Reg. No. 143500 W

Vishwas Kalal
(Proprietor)
Membership No. 174542
UDIN: 26174542IQZNUT1287

Place: Mumbai
Date: 27/05/2026

TECHKNOWGREEN SOLUTIONS LIMITED

(Converted From Technogreen Environmental Solutions)

Regd. Office: Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune, Maharashtra - 411005

website: www.techknowgreen.com | CIN: L90000PN2023PLC217501

STANDALONE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND YEAR ENDED AS ON MARCH 31, 2026

(Rs in Lakhs except EPS)

S.No.	Particulars	Half Year Ended			Year Ended	
		31-Mar-26	30-Sep-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income**					
a	Revenue from Operations	2,424.07	1,679.82	1,942.58	4,103.89	3,298.65
b	Other income	10.61	0.01	22.43	10.62	24.16
	Total income	**2,434.68**	**1,679.83**	**1,965.01**	**4,114.52**	**3,322.81**
2	**Expenses**					
a	Direct Expenses	1,060.16	680.55	745.14	1,740.71	1,206.78
b	Purchases	-	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-155.15	-	246.87	(155.15)	291.99
d	Employee benefits expense	373.74	396.30	328.20	770.05	516.42
e	Finance Cost	34.36	28.89	1.10	63.26	1.31
f	Depreciation and amortisation expense	128.94	87.89	45.96	216.83	83.33
g	Other expenses	151.00	100.67	154.94	251.66	269.84
	Total expenses	**1,593.06**	**1,294.30**	**1,522.20**	**2,887.36**	**2,369.67**
3	**Profit from operations before exceptional items (1-2)**	**841.62**	**385.53**	**442.81**	**1,227.15**	**953.14**
4	**Prior Period Expense**	-	-	-		-
5	**Profit / (Loss) before tax**	**841.62**	**385.53**	**442.81**	**1,227.15**	**953.14**
6	**Tax expense**					
a	Current tax	178.82	97.03	103.01	275.85	233.26
b	Deferred tax	8.10	(8.10)	6.30	-	6.20
c	Tax adjustment related to earlier years	-22.23	-	(52.12)	(22.23)	(52.12)
	Total Tax Expense	**164.70**	**88.93**	**57.18**	**253.62**	**187.34**
7	**Profit / (Loss) for the period from continuing operations**	**676.93**	**296.60**	**385.63**	**973.53**	**765.80**
8	**Profit / (Loss) from discontinuing operations**	-	-	-	-	-
9	Tax Expenses of discontinuing operations	-	-	-	-	-
10	**Profit / (Loss) from discontinuing operations after tax**	-	-	-	-	-
11	**Profit / (Loss) for the period**	**676.93**	**296.60**	**385.63**	**973.53**	**765.80**
12	Paid-up equity share capital (Face Value of ₹ 10 each)	738.27	738.27	738.27	738.27	738.27
13	Earnings per share					
	Basic (₹)	9.17	4.02	5.22	13.19	10.37
	Diluted (₹)	9.17	4.02	5.22	13.19	10.37



Standalone Statement of Assets and Liabilities as at March 31, 2026			(Rs. in Lakhs)
	Particulars	As at 31 March 2026 (Audited)	As at 31 March 2025 (Audited)
	EQUITY AND LIABILITIES		
1	**Shareholders' funds**		
(a)	Share capital	738.27	738.27
(b)	Reserves and surplus	3,776.17	2,802.64
(c)	Money received against share warrants	-	-
		4,514.45	**3,540.92**
2	**Non-current liabilities**		
(a)	Long-term borrowings	561.67	222.65
(b)	Other long term liabilities	47.14	24.71
(c)	Long-term provisions	-	-
(d)	Deferred tax liabilities (Net)	-	4.64
		608.82	**252.00**
3	**Current liabilities**		
(a)	Short-term borrowings	303.26	37.14
(b)	Trade payables		
(i)	Total outstanding dues of micro enterprises and small enterprises	211.10	18.12
(ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	24.43	104.82
(c)	Other current liabilities	95.90	16.20
(d)	Short-term provisions	62.47	38.55
		697.17	**214.83**
	TOTAL	**5,820.43**	**4,007.75**
	ASSETS		
1	**Non-Current Assets**		
(a)	Property, Plant and Equipment Property and Intangible assets		
(i)	Property, Plant and Equipment	1,524.45	1,151.02
(ii)	Intangible assets	2.81	4.38
(iii)	Capital work-in-progress	-	-
(iv)	Intangible assets under development	695.76	476.33
(b)	Non-current investments	15.74	6.60
(c)	Deferred tax assets (Net)	17.59	-
(d)	Other non-current assets	410.50	382.34
		2,666.84	**2,020.68**
2	**Current Assets**		
(a)	Current investments	-	-
(b)	Inventories	386.32	231.17
(c)	Trade receivables	2,098.83	1,068.48
(d)	Cash and bank balances	3.43	118.12
(e)	Short term Loans and advances	190.45	170.48
(f)	Other Current Assets	474.55	398.82
		3,153.58	**1,987.07**
	TOTAL EQUITY AND LIABILITIES	**5,820.43**	**4,007.75**



Standalone Cash Flow Statement for the period ended March 31, 2026		(Rs. in Lakhs)
Particulars	Year Ended 31-Mar-26 (Audited)	Year Ended 31-Mar-25 (Audited)
Cash flow from operating activities		
Profit/ (Loss) before tax	**1,227.15**	**953.14**
Depreciation	216.83	83.33
Loss on sale of Fixed Assets	-	-
Interest Expense	55.33	0.77
Interest income	(10.01)	(23.26)
Operating profit/(loss) before working capital changes	**1,489.30**	**1,013.98**
Adjustments for changes in working capital		
(Increase)/decrease in Trade Receivable	(1,030.34)	(481.57)
(Increase)/decrease in inventories	(155.15)	291.99
(Increase)/decrease in Loans & Advances	-	-
(Increase)/decrease in Loans & Advances	(19.97)	54.99
(Increase)/decrease in Other Non Current Assets	(28.16)	388.34
(Increase)/decrease in Other Current Assets	(75.73)	(398.82)
Increase/(decrease) in Trade Payables	112.59	29.37
Increase/(decrease) in Other Current Liabilities	79.70	(28.18)
Increase/(decrease) in Short-term provisions	23.93	(22.82)
Increase/(decrease) in Long-term provisions	22.43	7.78
Increase/(decrease) in Other Non-Current Liabilities	-	-
(Increase)/decrease in Other Current Assets	-	-
Net cash generated from operating activities before tax	**418.58**	**855.07**
Direct taxes paid (Net of refund)	275.85	181.13
Net cash used in operating activities	**142.73**	**673.94**
Cash flows from investing activities		
Purchase of Property, Plant & Equipments	(808.12)	(1,070.12)
Investment in non-current assets	(9.13)	(6.60)
Interest received	10.01	23.26
Net cash flow from investing activities	**(807.24)**	**(1,053.46)**
Cash flows from financing activities		
Increase in Equity Capital	-	-
Repayment/Proceeds from long-term borrowings	339.03	222.65
Repayment/Proceeds from short-term borrowings	266.12	37.14
Interest Paid	(55.33)	(0.77)
Net cash flow from financing activities	**549.82**	**259.02**
Increase/ (Decrease) in cash and cash equivalents	**(114.69)**	**(120.51)**
Cash and cash equivalents at the beginning of the Year	**118.12**	**238.62**
Cash and cash equivalents at the end of the Year	**3.43**	**118.12**



Additional disclosures of Ratios:

S No.	Formula	Particulars	Ratio as on Year ended		Variance	Reasons for Variances (for more than 25%)
			31-Mar-26	31-Mar-25		
(a)	Current Assets / Current Liabilities	Current Ratio	4.52	9.25	-51%	Increase in short-term borrowings (CC)
(b)	Debt / Equity	Debt-Equity Ratio	0.19	0.07	161%	New long-term debt Rs.339 lakhs & short-term debt Rs.266 lakhs
(c)	Net Operating Income / Debt Service	Debt Service Coverage Ratio	3.47	22.42	-85%	FY25 minimal repayment obligations; FY26 normalised with new facility servicing
(d)	Profit after tax / Shareholder's Equity	Return on Equity Ratio	1.32	1.04	27%	Consistent with PAT Growth
(e)	Cost of Goods Sold / Average Inventory	Inventory Turnover Ratio	5.14	3.97	29%	Higher direct costs
(f)	Net Credit Sales / Average Trade Receivables	Trade Receivables Turnover Ratio	2.59	3.99	-35%	Trade Receivables consists of 597 Lakhs of unbilled, 450 Lakhs of Legacy Issue, regular debtors to the extent of up to 70% have been realised subsequently.
(g)	Net Credit Purchases / Average Trade Payables	Trade Payables Turnover Ratio	9.71	11.15	-13%	-
(h)	Revenue / Average Working Capital	Net Capital Turnover Ratio	1.68	1.87	-11%	-
(i)	Net Profit / Net Sales	Net Profit Ratio	23.72%	23.22%	2%	-
(j)	EBITDA / Capital Employed	Return on Capital Employed	25.19%	25.16%	0%	-

Notes:

1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 26/05/2026 and 27/05/2026 respectively.
2. The audited financial results of the Company for the half year ended March 31, 2026 are also available on the Company's Website (www.techknowgreen.com) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
3. The Company is engaged in the business of providing consulting services in almost every realm of environment and infrastructure planning, solutions to every problem of environment and climate change, which are both environmentally as well as economically feasible.
4. The figures for the corresponding previous year/period's have been regrouped/reclassified wherever considered necessary to make them comparable with current period's classification.

For Techknowgreen Solutions Limited

Ajay Ojha
Managing Director

Place : Pune
Date : 27/05/2026

Independent Auditor's Report on Consolidated half yearly financial results of TECHKNOWGREEN SOLUTIONS LIMITED (converted from Techknowgreen Environmental Solutions) pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

To,

The Board of Directors,

Techknowgreen Solutions Limited
Flat 202, Hem Opal Apartment,
Plot, No. 26, Ekta Society,
Wakadewadi, Shivajinagar, Pune,
Maharashtra – 411005

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of half yearly and year to date consolidated financial results of **Techknowgreen Solutions Limited** (converted from Techknowgreen Environmental Solutions) (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") for the half year ended March 31, 2026 attached herewith for the period from October 1, 2025 to March 31, 2026 and year ended March 31, 2026 (the "Statement") , being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements of subsidiaries, this half year and year to date financial results:

i. Includes the results of the following entities

Holding Company	: Techknowgreen Solutions Limited
Subsidiary Company	: Techknowgreen Solutions Pte. Ltd. (Singapore)
	: Techknowgreen Solutions Inc. (Texas, USA)

ii. are presented in accordance with the requirements of the Listing Regulations in this regard: and

iii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the consolidated net profit and other financial information of the Group for the half year ended March 31, 2026 and for the year ended March 31, 2026.

Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

The half yearly consolidated financial results have been prepared on the basis of the interim financial Statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that gives a true and fair view of the consolidated net profit/(loss) and other financial information of the Group in accordance with the recognition and measurement principle laid down in Accounting Standard 25, 'Interim Financial Reporting' prescribe under section 133 of the act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the each entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the respective management and the Board of Directors of the entities included in the Group are responsible for assessing the ability of each entity to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the entities included in the Group are also responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated financial results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the holding company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Group of which we are independent auditors to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the audit of the financial statements of such entities included in the consolidated financial statements of which we are the independent auditors. For the other entities included in the consolidated financial statements, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings. any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the half year ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the half year of the current a financial year respectively, which were subjected to a limited review by us, as required under the Listing Regulations.

We did a review of the financial statements of the foreign subsidiaries included in the Consolidated financial statements. These Financial statements and other information have been prepared in accordance with the accounting principles generally accepted in their respective countries which have been subject to Review by us for translation in INR. The holding Company's management has converted the financial statements and other information of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments, if any, made by the Holding Company's Management. Our opinion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the reports of the other auditors and the conversion adjustments prepared by the management of the Holding Company.

For Vishwas & Associates
Chartered Accountants
Firm Registration No: 143500W

VISHWAS & ASSOCIATES
Reg. No. 143500 W

Vishwas Kalal
(Proprietor)
Membership No. 174542
UDIN: 26174542MEGPKT8188

Place: Mumbai
Date: 27/05/2026

TECHKNOWGREEN SOLUTIONS LIMITED

(Converted From Technogreen Environmental Solutions)

Regd. Office: Flat 202, Hem Opal Apartment, Plot No. 26, Ekta Society, Wakadewadi, Shivajinagar, Pune, Maharashtra - 411005

website: www.techknowgreen.com | CIN: L90000PN2023PLC217501

CONSOLIDATED STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED AND YEAR ENDED AS ON MARCH 31, 2026

(Rs in Lakhs except EPS)

S.No.	Particulars	Half Year Ended			Year Ended	
		31-Mar-26	30-Sep-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	**Income**					
a	Revenue from Operations	2,424.01	1,683.40	1,942.58	4,107.41	3,298.65
b	Other income	10.61	0.01	22.43	10.62	24.16
	Total income	**2,434.62**	**1,683.42**	**1,965.01**	**4,118.04**	**3,322.81**
2	**Expenses**					
a	Direct Expenses	1,060.16	680.55	745.14	1,740.71	1,206.78
b	Purchases	-	-	-	-	-
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-155.15	-	246.87	(155.15)	291.99
d	Employee benefits expense	373.74	396.30	328.20	770.05	516.42
e	Finance Cost	34.38	28.89	1.16	63.27	1.37
f	Depreciation and amortisation expense	128.94	87.89	45.96	216.83	83.33
g	Other expenses	162.37	100.47	164.84	262.84	279.74
	Total expenses	**1,604.44**	**1,294.11**	**1,532.16**	**2,898.55**	**2,379.63**
3	**Profit from operations before exceptional items (1-2)**	**830.18**	**389.31**	**432.85**	**1,219.49**	**943.18**
4	**Prior Period Expense**	-	-	-	-	-
5	**Profit / (Loss) before tax**	**830.18**	**389.31**	**432.85**	**1,219.49**	**943.18**
6	**Tax expense**					
a	Current tax	175.94	97.98	100.50	273.92	230.75
b	Deferred tax	(14.12)	(8.10)	6.30	(22.23)	6.20
c	Tax adjustment related to earlier years	-	-	(52.12)	-	(52.12)
	Total Tax Expense	**161.81**	**89.88**	54.67	**251.69**	**184.83**
7	**Profit / (Loss) for the period from continuing operations**	**668.36**	**299.43**	**378.17**	**967.79**	**758.35**
8	**Profit / (Loss) from discontinuing operations**	-	-	-	-	-
9	Tax Expenses of discontinuing operations	-	-	-	-	-
10	**Profit / (Loss) from discontinuing operations after tax**	-	-	-	-	-
11	**Profit / (Loss) for the period**	**668.36**	**299.43**	**378.17**	**967.79**	**758.35**
12	Paid-up equity share capital (Face Value of ₹ 10 each)	738.27	738.27	738.27	738.27	738.27
13	Earnings per share					
	Basic (₹)	9.05	4.06	5.12	13.11	10.27
	Diluted (₹)	9.05	4.06	5.12	13.11	10.27



Consolidated Statement of Assets and Liabilities as at March 31, 2026			(Rs. in Lakhs)
	Particulars	**As at 31 March 2026**	**As at 31 March 2025**
		(Audited)	**(Audited)**
	EQUITY AND LIABILITIES		
1	**Shareholders' funds**		
(a)	Share capital	738.27	738.27
(b)	Reserves and surplus	3,763.92	2,795.19
(c)	Money received against share warrants	-	-
		4,502.19	**3,533.46**
2	**Non-current liabilities**		
(a)	Long-term borrowings	561.67	222.65
(b)	Other long term liabilities	-	-
(c)	Long-term provisions	47.14	24.71
(d)	Deferred tax liabilities (Net)	-	4.64
		608.82	**252.00**
3	**Current liabilities**		
(a)	Short-term borrowings	303.26	37.14
(b)	Trade payables		
(i)	Total outstanding dues of micro enterprises and small enterprises	211.10	18.12
(ii)	Total outstanding dues of creditors other than micro enterprises and small enterprises	24.43	105.09
(c)	Other current liabilities	99.39	16.20
(d)	Short-term provisions	62.47	38.55
		700.65	**215.10**
	TOTAL	**5,811.66**	**4,000.56**
	ASSETS		
1	**Non-Current Assets**		
(a)	Property, Plant and Equipment Property and Intangible assets		
(i)	Property, Plant and Equipment	1,524.45	1,151.02
(ii)	Intangible assets	2.81	4.38
(iii)	Capital work-in-progress	-	-
(iv)	Intangible assets under development	695.76	476.33
(b)	Deferred tax assets (Net)	17.59	.
(c)	Other non-current assets	410.50	382.34
		2,651.11	**2,014.08**
2	**Current Assets**		
(a)	Current investments	-	-
(b)	Inventories	386.32	231.17
(c)	Trade receivables	2,089.77	1,059.03
(d)	Cash and bank balances	14.50	124.47
(e)	Short term Loans and advances	195.41	172.99
(f)	Other Current Assets	474.55	398.82
		3,160.55	**1,986.49**
	TOTAL EQUITY AND LIABILITIES	**5,811.66**	**4,000.56**



Consolidated Cash Flow Statement for the period ended March 31, 2026		(Rs. in Lakhs)
Particulars	Year Ended	
	31-03-2026	31-03-2025
	(Audited)	(Audited)
Cash flow from operating activities		
Profit/ (Loss) before tax	**1,219.49**	**943.18**
Depreciation	216.83	83.33
Loss on sale of Fixed Assets	-	-
Interest Expense	55.34	0.77
Interest income	(10.01)	(23.26)
Operating profit/(loss) before working capital changes	**1,481.65**	**1,004.02**
Adjustments for changes in working capital		
(Increase)/decrease in Trade Receivable	(1,030.74)	(472.12)
(Increase)/decrease in inventories	(155.15)	291.99
(Increase)/decrease in Loans & Advances	(24.93)	52.49
(Increase)/decrease in Other Non Current Assets	(28.16)	388.34
(Increase)/decrease in Other Current Assets	(75.73)	(398.82)
Increase/(decrease) in Trade Payables	112.32	29.64
Increase/(decrease) in Other Current Liabilities	83.18	(28.18)
Increase/(decrease) in Short-term provisions	23.93	(22.82)
Increase/(decrease) in Long-term provisions	22.43	7.78
Increase/(decrease) in Other Non-Current Liabilities	-	-
(Increase)/decrease in Other Current Assets	-	-
Net cash generated from operating activities before tax	**408.80**	**852.32**
Direct taxes paid (Net of refund)	277.08	178.63
Net cash used in operating activities	**131.72**	**673.70**
Cash flows from investing activities		
Purchase of Property, Plant & Equipments	(808.12)	(1,070.12)
Investment in non-current assets	6.60	-
Interest received	10.01	23.26
Net cash flow from investing activities	**(791.50)**	**(1,046.86)**
Cash flows from financing activities		
Increase in Equity Capital	-	-
Repayment/Proceeds from long-term borrowings	339.03	222.65
Repayment/Proceeds from short-term borrowings	266.12	37.14
Interest Paid	(55.34)	(0.77)
Net cash flow from financing activities	**549.80**	**259.02**
Increase/ (Decrease) in cash and cash equivalents	**(109.98)**	**(114.15)**
Cash and cash equivalents at the beginning of the Year	**124.47**	**238.62**
Cash and cash equivalents at the end of the Year	**14.50**	**124.47**



Additional disclosures of Ratios:

S No.	Formula	Particulars	Ratio as on Year ended 31-Mar-26	Ratio as on Year ended 31-Mar-25	Variance	Reasons for Variances (for more than 25%)
(a)	Current Assets / Current Liabilities	Current Ratio	4.51	9.22	-51%	Increase in short-term borrowings (CC)
(b)	Debt / Equity	Debt-Equity Ratio	0.19	0.07	162%	New long-term debt Rs.339 lakhs & short-term debt Rs.266 lakhs
(c)	Net Operating Income / Debt Service	Debt Service Coverage Ratio	3.46	22.42	-85%	FY25 minimal repayment obligations; FY26 normalised with new facility servicing
(d)	Profit after tax / Shareholder's Equity	Return on Equity Ratio	1.31	1.04	26%	Consistent with PAT Growth
(e)	Cost of Goods Sold / Average Inventory	Inventory Turnover Ratio	5.14	3.97	29%	Higher direct costs
(f)	Net Credit Sales / Average Trade Receivables	Trade Receivables Turnover Ratio	2.61	4.01	-35%	Trade Receivables consists of 597 Lakhs of unbilled, 450 Lakhs of Legacy Issue, regular debtors to the extent of up to 70% have been realised subsequently.
(g)	Net Credit Purchases / Average Trade Payables	Trade Payables Turnover Ratio	9.70	11.13	-13%	-
(h)	Revenue / Average Working Capital	Net Capital Turnover Ratio	1.67	1.88	-11%	-
(i)	Net Profit / Net Sales	Net Profit Ratio	23.56%	23.22%	1%	-
(j)	EBITDA / Capital Employed	Return on Capital Employed	25.10%	25.23%	-1%	-

Notes:

1 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 26/05/2026 and 27/05/2026 respectively.

2 The audited financial results of the Company for the half year ended March 31, 2026 are also available on the Company's Website (www.techknowgreen.com) and on the Website of BSE (www.bseindia.com) in accordance with the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

3 The Company is engaged in the business of providing consulting services in almost every realm of environment and infrastructure planning, solutions to every problem of environment and climate change, which are both environmentally as well as economically feasible.

4 The figures for the corresponding previous period's have been regrouped/reclassified wherever considered necessary to make them comparable with current period's classification.

For Techknowgreen Solutions Limited

Techknowgreen Solutions Limited

Ajay Ojha
Managing Director

Place : Pune
Date :

techknowgreen solutions limited

your future, our care

Date: 27th May 2026

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991 **Symbol: TECHKGREEN** **ISIN: INE0P4P01011**

Subject: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 33(3)(d) of the Listing Regulations, I hereby declare that M/s. Vishwas & Associates, Chartered Accountants, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) for the half year ended and Financial Year ended March 31, 2026.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR TECHKNOWGREEN SOLUTIONS LIMITED

Aniket Vijay Kadam
Digitally signed by Aniket Vijay Kadam
Date: 2026.05.27 13:46:10 +05'30'

ANIKET VIJAY KADAM
DIRECTOR AND CFO
DIN: 05010202

techknowgreen solutions limited

your future, our care

Date: 27th May 2026

To,
The Corporate Relationship Department,
BSE Limited
1st Floor, PJ Towers,
Dalal Street, Mumbai 400 001

Ref: BSE Scrip Code: 543991 **Symbol: TECHKGREEN** **ISIN: INE0P4P01011**

Subject: Certificate pursuant to Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

In compliance with the Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify and declare that the Audited financial statements of the Company for the year ended as on 31st March 2026 do not contain any false or any misleading statements and figures, and do not omit any material facts which may make the statements or figures contained therein misleading.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,
FOR TECHKNOWGREEN SOLUTIONS LIMITED

Prasad Rangrao Pawar
Digitally signed by Prasad Rangrao Pawar
Date: 2026.05.27 13:46:56 +05'30'

PRASAD RANGRAO PAWAR
DIRECTOR AND CEO
DIN: 02033491

Aniket Vijay Kadam
Digitally signed by Aniket Vijay Kadam
Date: 2026.05.27 13:46:35 +05'30'

ANIKET VIJAY KADAM
DIRECTOR AND CFO
DIN: 05010202