

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

August 07, 2025

Dear Sir,

**Sub: Outcome of Second Board Meeting for FY 2025-26 held on Thursday, August 07, 2025 at
Registered Office of the Company**

**Ref: Board Meeting Intimation dated July 31, 2025
Scrip Code - 521228**

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., Thursday, August 07, 2025, inter-alia, considered and approved the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

A copy of the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025 along with the limited review report issued by the Statutory Auditor, will be attached separately.

Further, the Board approved the publication of the unaudited financial results of the Company in the newspaper and the same shall be available on website of the Company i.e. www.tatia.co.in.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:45 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

(MADHUR AGARWAL)
Company Secretary and Compliance Officer