

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

May 26, 2025

Dear Sir,

**Sub: Outcome of First Board Meeting for FY 2025-26 held on Monday, May 26, 2025 at
Registered Office of the Company**

**Ref: Board Meeting Intimation dated May 16, 2025
Scrip Code - 521228**

In accordance with Regulation 30, Regulation 33 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., Monday, May 26, 2025, inter-alia, **considered and approved** the following:

- a) Audited standalone and consolidated financial results of the Company for the quarter/year ended March 31, 2025 duly reviewed and recommended by the Audit Committee of the Company, along with:
 - Audit Report with unmodified opinion issued by the Statutory Auditors of the Company;
 - Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations;
 - CFO Certificate pursuant to the proviso to Regulation 33(2)(a) of the Listing Regulations.
- b) Compliances for the quarter/year ended March 31, 2025;
- c) Annual compliances and disclosures such as DIR-8, MBP-1, declaration of independence etc.

A copy of the audited standalone and consolidated financial results for the quarter/financial year ended March 31, 2025, along with the Statement of Assets and Liabilities, Cash Flow Statement, Declaration under Regulation 33(3)(d), CFO Certificate and Audit Report shall be submitted separately.

Further, the Board approved the publication of the audited financial results of the Company in the newspaper and the same shall be available on the 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 06:50 PM.

Submitted for your information and records.

Thanking You.

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

(MADHUR AGARWAL)
Company Secretary and Compliance Officer