GLOBAL VENNTURE LIMITED.
CIN No. L18101TN1994PLC026546

**The Bombay Stock Exchange Limited**
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

August 25, 2025

Dear Sir/Madam,

**Sub: Intimation of date of 3rd Board Meeting for the financial year 2025-26**
**Scrip code: 521228**

We wish to inform you that the 3rd meeting of Board of Directors of the Company for the financial year 2025-26, is scheduled to be held on **Saturday**, **August 30, 2025**, at the **Registered Office** of the Company situated at **New No. 29, Old No. 12, Mookathal Street, IInd Floor, Purasawalkam, Chennai, Tamil Nadu - 600 007**, at **03:00 PM**, *inter-alia*, to conduct the following business:

a) To fix the day, date, time and venue for the 31st Annual General Meeting (AGM) to be held through Video Conferencing;
b) To approve the date of Book Closure for the purpose of 31st AGM;
c) To approve the final copy of the Notice for the 31st AGM;
d) To appoint the Scrutinizer for e-Voting to be held for the purpose of 31st AGM;
e) To consider and if thought fit, approve the re-appointment of Mr. Sampathlal Pannalal Jain Tatia (DIN: 01208913) as Director of the Company;
f) To consider and if thought fit, approve the material related party transactions to be undertaken by the Company;
g) To approve the final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2025.

This is for your information and records.

Thanking You.

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

Madhur Agarwal
Digitally signed by Madhur Agarwal
Date: 2025.08.25 12:12:56 +05'30'

**(MADHUR AGARWAL)**
Company Secretary and Compliance Officer

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