

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

July 31, 2025

Dear Sir/Madam,

**Sub: Intimation of Date of 2<sup>nd</sup> Board Meeting for the financial year 2025-26**  
**Scrip code: 521228**

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 2<sup>nd</sup> meeting of Board of Directors of the Company for the financial year 2025-26, is scheduled to be held on **Thursday, August 07, 2025**, at the **Registered Office** of the Company situated at New No. 29, Old No. 12, Mookathal Street, II<sup>nd</sup> Floor, Purasawalkam, Chennai - 600007, at **04:00 PM**, *inter-alia*, to conduct the following business:

- a) To consider and approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2025 along with limited review report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants);
- b) To take note of compliances for the quarter ended June 30, 2025.

As informed by our communication dated June 28, 2025, the trading window for dealing in securities of the Company was closed from July 01, 2025 and shall remain closed till 48 hours after declaration of the unaudited financial results.

This is for your information and records.

Thanking You.

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

**MADHUR AGARWAL**  
Company Secretary and Compliance Officer