

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

May 25, 2023

Dear Sir,

**Sub: Outcome of First Board Meeting for FY 2023-24 held on Thursday, May 25, 2023 at
Registered Office of the Company**

**Ref: Board Meeting Intimation dated May 15, 2023
Scrip Code - 521228**

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘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., May 25, 2023, inter-alia, considered and approved the following:

- a) Audited financial results (standalone and consolidated) of the Company for the quarter/year ended March 31, 2023 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, 2023;
- c) Annual compliances and disclosures such as DIR-8, MBP-1, declaration of independence etc.

A copy of the audited financial results (standalone and consolidated) for the quarter/financial year ended March 31, 2023, 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 05:00 PM and concluded at 05:40 PM.

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer