

To,
The Bombay Stock Exchange Limited
Listing/ Corporate Listing Department
Floor No. 25, P.J. Towers, Dalal Street, Mumbai,
Maharashtra -400001.

August 01, 2025

Dear Sir/Madam,

Sub: Update in pursuance of Regulation 30 of the SEBI (LODR) Regulations, 2015
Scripcode:521228

It is being informed to you that one of our clients, Dr. Karikkassery Thomas Joseph Rajan ("Plaintiff") had filed a Civil Suit No. 156 of 2024 against the Company ("Defendant") before the Hon'ble High Court of Judicature.

The reliefs sought in the said suit were as follows:

- a) Direction to the defendant to pay the sum of Rs. 1,15,23,008/-;
- b) Direction to the defendant to pay interest of 18% per annum on Rs. 1,15,23,008/- from the date of filing of the plaint till the order of decree and thereafter also at the same rate till date of realization;
- c) Direction to the defendant to pay the cost of the suit;

We would like to update that the Plaintiff sought the permission of the Hon'ble Court to withdraw the suit, and accordingly, the Court passed an order dated June 26, 2025, stating that C.S. No. 156 of 2024 is dismissed as withdrawn.

The certified true copy of the said order has been received by the Company on July 29, 2025.

This is for your kind information.

Thanking You.

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

MADHUR AGARWAL
Company Secretary and Compliance Officer