

Date: 29/04/2023

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub.: Notice of Board Meeting No. 3/23-24 to be held on 06/05/2023.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 3/23-24 of the Board of Directors of the Company is scheduled to be held on **Saturday, the 6<sup>th</sup> May, 2023 at 4:00 p.m.** at the Registered Office of the Company situated at S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village: Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat, inter alia other businesses, to consider and approve the allotment of 30,22,000 equity shares of Rs. 10/- each fully paid, at a price of Rs. 45/- per equity share (including premium of Rs. 35/- per equity share) to the promoter and non-promoters on preferential basis pursuant to the exercise option of warrant conversion.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

**PANKAJ PANDAV**  
Company Secretary & Compliance Officer  
ACS No.: 62216