

Date: 24/08/2024

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

Sub: Notice of Board Meeting No. 3/2024-25 to be held on 04/09/2024.

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, Meeting No. 3/2024-25 of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 4th September, 2024** at 3:00 p.m. at the Registered Office of the Company situated at Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat, inter alia other businesses, to transact the following main business:

- (i) To consider and approve the Directors' Report alongwith annexures for the year ended 31st March, 2024;
- (ii) To appoint Mr. Manish Patel, (COP: 9360), Company Secretary in Practice, Surat as Scrutinizer to ascertain Voting process of 14th Annual General Meeting of the Company;
- (iii) To fix Book Closure period for 14th Annual General Meeting of the Company; and
- (iv) To approve Notice and fix date, day and time to call & convene 14th Annual General Meeting of the Company through Video Conferencing and Audio Visual Means.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For NANAVATI VENTURES LIMITED

NIKUNJ MANIYA
Company Secretary & Compliance Officer
ACS No.: 55264