

Date: 08/03/2025

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

**Sub: Outcome of Board Meeting No. 5/2024-25 held on 08/03/2025.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **5/2024-25** held on **Saturday**, the **8<sup>th</sup> March, 2025**, in which, inter alia other businesses, transacted the following main business:

- (i) Approved the appointment of Mr. Manish R. Patel, (COP: 9360) Practicing Company Secretary, Surat as the Secretarial Auditor of the Company for the Financial Year 2024-25.

The said meeting commenced at 03:00 p.m. and concluded at 03:45 p.m.

Thanking you.

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

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