

Date: 21/06/2025

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

Sub: Notice of Board Meeting No. 2/2025-26 to be held on 30/06/2025.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that, Meeting No. 2/2025-26 of the Board of Directors of the Company is scheduled to be held on Monday, the 30th June, 2025 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 Appoint Additional Independent Directors of the Company.
- (ii) To Take note of Resignation of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) and Mrs. Bhavisha Divyesh Daliya (DIN: 08687844) from the post of Independent Directors of the Company.

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