

The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

November 05, 2024

Dear Sir/Madam,

Sub: Intimation of Date of 5th Board Meeting for the financial year 2024-25
Scrip code: 521228

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 5th meeting of Board of Directors of the Company for the financial year 2024-25, is scheduled to be held on **Wednesday, November 13, 2024**, at the **Registered Office** of the Company situated at New No. 29, Old No. 12, Mookathal Street, IInd Floor, Purasawalkam, Chennai - 600007, at **04:30 PM**, *inter-alia*, to conduct the following business:

- a) To consider and approve the unaudited standalone and consolidated financial results for the quarter/ half year ended September 30, 2024 along with limited review report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants);
- b) To take note of compliances for the quarter/ half year ended September 30, 2024.

As informed by our communication dated September 27, 2024, the trading window for dealing in securities of the Company was closed from October 01, 2024 and shall remain closed till 48 hours after declaration of the unaudited financial results.

This is for your information and records.

Thanking You.

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

MADHUR AGARWAL
Company Secretary and Compliance Officer