

Ref: TVL/BSE/2024-25/31

Date: 04.09.2024.

To

**Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Dear Sir,

Sub: - Intimation of Book Closure – reg.

Ref: - Our Scrip Code: 501421, Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we are hereby inform you that Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books for the Equity shares of the Company will remain closed from Monday, the 23rd day of September, 2024 to Monday, the 30th Day of September, 2024 (both days inclusive) for the purpose of 44th Annual General Meeting scheduled to be held on Monday, 30th September 2024, at 09:30 am through Video Conferencing/Other Audio Visual Means (VC/OVAM).

This is for your kind information and records.

Yours truly

for **Technvision Ventures Ltd.,**

**SANTOSH
KUMAR
DIDDIGA**

Digitally signed by
SANTOSH KUMAR
DIDDIGA
Date: 2024.09.04
18:25:16 +05'30'



**Santosh Kumar Diddiga
Company Secretary & Compliance Officer**