



05<sup>th</sup> August, 2024

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531611

Sub: Notice of Meeting of Board of Directors to be held on Monday, August 12, 2024.  
Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the first quarter ended on 30 June, 2024 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Aadhaar Ventures India Limited

**Sanjay Atmaram Devlekar**  
Director  
DIN: 07847440



**Aadhaar Ventures India Limited**

(formerly known as Prraneta Industries Limited)

**CIN No. : L67120GJ1995PLC024449**

Regd. Off.: Office No. 316 & 317, 3<sup>rd</sup> Floor, Massimo Commercial Building, Althan Bhimrad Road, Bhimrad, Surat- 395017 Gujarat  
E-Mail: aadhaarvilttd@gmail.com Website: www.aadhaarltd.com Tel No.: 02614601390 Mobile No.: 9833472011