

MADHUVEER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | CIN: L24230GJ1995PL.C026244
Email: tohealpharmachem@gmail.com | Phone - 9773151363 | Website: <https://www.mcom18.com/>

Ref No: - MADHUVEER/SEC/STOCK/2024-25

Date: 07/11/2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

SECURITY CODE: 531910 || SECURITY ID: MADHUVEER || ISIN: INE312M01016 || SERIES: EQ

Dear Sir/Madam,

Sub.-: Intimation of Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 13th day of November, 2024** at Office no. 812, Anand Mangal-3, Opp Core house, Nr. Hirabag, Nr. Rajnagar Club, Ambavadi, Ahmedabad - 380015, Gujarat India, *inter alia*, to consider the following business:-

1. To consider and approve the standalone and consolidated Un-audited Financial Results of the Company, for the half year and quarter ended on 30th September, 2024 of the current financial year 2024-25, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of the in-principal approval received from BSE Limited for the issue of 1,00,00,000 warrants convertible into 1,00,00,000 equity shares of Rs. 10/- each at price not less than Rs. 40/- each to Promoter and Non-Promoters on a preferential basis
3. Any other business with the permission of the Chair.

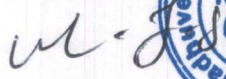

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st October, 2024 till the expiry of 48 hours from the date the said financial results are made public.

You are therefore requested to take note of the same.

Thanking you,

Yours faithfully,

For, Madhuveer Com 18 Network Limited

Manorama Shah
Director
DIN: 07108562