



**Date: December 12, 2024**

To,  
The Deputy General Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

BSE Scrip Code: **544163**

**Sub: Intimation of cancellation of Board meeting scheduled to be held on Friday, December 13, 2024.**

Dear Sir/ Madam,

This is with reference to our communication dated December 01, 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Friday, December 13, 2024 for proposal of fund raising and other agenda items mention as per Board Meeting Intimation.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchange revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Kindly take the same on record.

Thank you

**FOR GREENHITECH VENTURES LIMITED**

**NAVED IQBAL**  
**MANAGING DIRECTOR**  
**DIN: 06685505**