

The Bombay Stock Exchange Limited

August 06, 2024

Listing / Corporate Listing Department
Floor No. 25, P.J.
Towers, Dalal Street,
Mumbai,
Maharashtra -400001.

Dear Sir/Madam,

Sub: Update in pursuance of Regulation 30 of the SEBI (LODR) Regulations ,2015
Scrip code: 521228

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the shareholders in the Annual General Meeting held on September 30, 2021 granted authorization to the Company to cease control over its subsidiaries by transfer or otherwise dispose off part or all of the Company and shareholding in the subsidiary companies. M/s. Avigna Private Limited had expressed their interest to purchase the entire shareholdings of the wholly owned subsidiaries of the Company and had entered into a Memorandum of Understanding with the Company along with a token advance.

Due to unavoidable circumstances, the MOU could not be proceeded with and hence the Memorandum of Understanding has been cancelled today, the August 6, 2024 and the advance has been refunded back to them. The Company is taking further steps to liquidate / dispose off the holdings in the subsidiaries as authorized by the shareholders.

This is for your kind information.

Thanking You.

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

(S.P. BHARAT JAIN TATIA)

Managing Director
Din. No.00800056