

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

August 08, 2024

Dear Sir,

**Sub: Outcome of Third Board Meeting for FY 2024-25 held on Thursday, August 08, 2024 at
Registered Office of the Company**

**Ref: Board Meeting Intimation dated July 29, 2024
Scrip Code - 521228**

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., Thursday, August 08, 2024, inter-alia, considered and approved the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2024.

A copy of the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2024 along with the limited review report issued by the Statutory Auditor, is attached herewith.

Further, the Board approved the publication of the unaudited financial results of the Company in the newspaper and the same shall be available on website of the Company i.e. www.tatia.co.in.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:43 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

(MADHUR AGARWAL)
Company Secretary and Compliance Officer