

**The Bombay Stock Exchange Limited**  
Listing / Corporate Listing Department  
Floor No. 25, P.J. Towers,  
Dalal Street, Mumbai,  
Maharashtra – 400 001.

August 26, 2024

Dear Sir/Madam,

**Sub: Intimation of date of 4<sup>th</sup> Board Meeting for the financial year 2024-25**  
**Scrip code: 521228**

We wish to inform you that the 4<sup>th</sup> meeting of Board of Directors of the Company for the financial year 2024-25, is scheduled to be held on **Friday, August 30, 2024**, at the **Registered Office** of the Company situated at New No. 29, Old No. 12, Mookathal Street, II<sup>nd</sup> Floor, Purasawalkam, Chennai, Tamil Nadu - 600 007, at **05:00 PM**, *inter-alia*, to conduct the following business:

- a) To fix the day, date, time and venue for the 30<sup>th</sup> Annual General Meeting (AGM) to be held through Video Conferencing;
- b) To approve the date of Book Closure for the purpose of 30<sup>th</sup> AGM;
- c) To approve the final copy of the Notice for the 30<sup>th</sup> AGM;
- d) To appoint the Scrutinizer for e-Voting to be held for the purpose of 30<sup>th</sup> AGM;
- e) To consider and if thought fit, approve the re-appointment of Mr. S.P. Bharat Jain Tatia (DIN: 00800056) as Chairman and Managing Director of the Company;
- f) To consider and if thought fit, approve the continuation of Mr. Tatia Jain Pannalal Sampathlal (DIN: 01208913) as Director on completion of age of Seventy- Five (75) years of age;
- g) To consider and if thought fit, approve the material related party transactions to be undertaken by the Company;
- h) To approve the final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2024.

This is for your information and records.

Thanking You.

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

**(MADHUR AGARWAL)**  
Company Secretary and Compliance Officer

