

Date: 30/10/2024

To,  
The Corporate Relations Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai-400001, Maharashtra

**Sub: Notice of Board Meeting No. 4/2024-25 to be held on 13/11/2024.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 4/2024-25 of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 13<sup>th</sup> November, 2024 at 3:00 p.m.** at the Registered Office of the Company situated at Ward-6, PL-2172-2173, 402, 4<sup>th</sup> Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat, inter alia other businesses, to consider and approve the Unaudited Financial Results for the Half Year ended 30<sup>th</sup> September, 2024 along with the Statement of Assets and Liabilities and Cash Flow Statement for the Half Year ended 30<sup>th</sup> September, 2024.

Further in continuation of our intimation dated 25<sup>th</sup> September, 2024 regarding Closure of Trading Window, and pursuant to Company's 'Code of Conduct for Prevention of Insider Trading', the Trading Window for dealing in the Securities of the company is closed from 1<sup>st</sup> October, 2024 and shall remain closed till 48 hours after the declaration of Unaudited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September, 2024.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

**NIKUNJ MANIYA**  
Company Secretary & Compliance Officer  
ACS No.: 55264