

# MADHUVVEER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,  
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | Phone - 9773151363  
Email: [tohealpharmachem@gmail.com](mailto:tohealpharmachem@gmail.com) CIN: L24230GJ1995PLC026244

**July 12, 2024**

To,  
The Dy. Gen Manager  
Corporate Relationship Dept.  
**BSE Limited**  
P. J. Tower, Dalal Street,  
Mumbai- 400 001

**Equity Scrip Code: 531910**

**Sub: Intimation of Board Meeting of Madhuveer Com 18 Network Limited ('the Company') to be held on Wednesday, 17<sup>th</sup> July, 2024.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 17<sup>th</sup> July, 2024**, inter alia, to discuss following matter subject to the approval of shareholders.

1. Matters related to raising of funds through issue of equity shares through preferential allotment basis as per Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018 to members of promoter & promoter group and / or any other investors.
2. To consider a proposal for increase in Authorized Share Capital of the company and subsequent alteration to Clause V of the Memorandum of Association of the Company
3. To Consider and approve the Notice for holding Extra Ordinary General Meeting of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all Designated Persons and their immediate relatives w.e.f. 12<sup>th</sup> July, 2024 and will remain closed till 48 hours after submission of outcome of Board Meeting i.e. upto Friday, 19<sup>th</sup> July, 2024. The Trading Window will reopen w.e.f. Saturday, 20<sup>th</sup> July, 2024.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

**For Madhuveer Com 18 Network Limited**

**Himani Vora**  
**Company Secretary & compliance officer**  
**Membership No.: A73750**

