

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009
Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 31st October, 2023

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 539224

Sub: Outcome of Board Meeting held on Tuesday, 31st October, 2023

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, 31st October, 2023 has inter-alia:

1. The Board of Directors discussed and identified a company for merger and acquisition, subject to valuation and due diligence.
2. The Board of Directors approved the proposal to appoint M/s. SSPA & Co, recognized registered valuer to undertake the valuation of the equity shares pertaining to the above proposal.
3. The Board of Directors has decided to appoint Mark Corporate Advisors Private Limited as the merchant banker to oversee and manage the entire process of the proposed merger/acquisition.

The meeting of the Board commenced at 05:00 P.M. and concluded at 06:45 P.M.

Kindly take the above on record.

Thanking You,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer