

Date: 04/09/2023

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

**Sub: Outcome of Board Meeting No. 6/2023-24 held on 04/09/2023.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **6/2023-24** held on **Monday, the 4<sup>th</sup> September, 2023**, in which, inter alia other businesses, transacted the following main business:

- (i) Approve to Shift the Registered Office of the Company within the State of Gujarat but outside local limits of City (i.e. from Navsari to Surat) w.e.f 1<sup>st</sup> October, 2023;
- (ii) Considered and approved Amendment in policy for determination of materiality of events and information;
- (iii) Considered and approved the Directors' Report along with Annexures for the year ended 31<sup>st</sup> March, 2023;
- (iv) Fixed Book Closure from 24/09/2023 to 30/09/2023 (both days inclusive) for 13<sup>th</sup> Annual General Meeting of the Company;
- (v) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 13<sup>th</sup> Annual General Meeting of the Company;
- (vi) Fixed the date and time to call and convene 13<sup>th</sup> Annual General Meeting of the Company on Saturday, 30<sup>th</sup> September, 2023 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The said meeting commenced at 03:00 p.m. and concluded at 03:40 p.m.

Thanking you.

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

**PANKAJ PANDAV**  
Company Secretary & Compliance Officer  
ACS No.: 62216