

Date- June 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP Code: 540205

Sub :- Intimation of Board Meeting of the Company Scheduled to be held on Wednesday, July 03, 2024

Dear Sir(s)

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of Board of Directors of the Company scheduled to be held on **Wednesday, July 03, 2024**, inter alia to transact the following business:

1. To consider and approve the proposal of Sub- Division /Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors.
2. To consider and approve the proposal of listing of equity shares of the Company on National Stock Exchange of India Limited ("NSE").
3. To consider and approve the Director's Report along with its annexure thereto for the year ended March 31, 2024.
4. To consider and decide the date and time for convening the 25th Annual General Meeting and to approve the draft notice for the same.
5. To appoint Scrutinizer for conducting voting of 25th Annual General Meeting of the Company.
6. To appoint Internal Auditor of the Company for the Financial Year 2024-25.
7. To appoint Secretarial Auditor of the Company the Financial Year 2024-25.
8. To transact any other business with the permission of the chair

Further, in continuation to our letter dated June 26, 2024, regarding the intimation for Closure of Trading Window for trading in the securities of the Company and pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, trading window for all the Designated Persons and their immediate relatives is closed with the immediate effect and will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ended June 30, 2024.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Vision Limited

Akanksha Arya
Company Secretary