

Date: 16/03/2023

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

Sub: Outcome of Board Meeting No. 7/2022-23 held on 16th March, 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. **7/2022-23** held on **Thursday, the 16th March, 2023**, inter alia other businesses, has transacted the following main business:

- 1) Considered and approved Revised Valuation Report issued by Independent Registered Valuer under Regulation 166A of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- 2) Considered and approved Corrigendum to the Notice of Extra Ordinary General Meeting (“EGM Notice”) of the Company, scheduled to be held on Friday, the 24th March, 2023 at 11:00 a.m. at Hotel Ostria, 5th Floor, Meghani Tower, Cinema Road, Delhi Gate, Surat – 395003, Gujarat.

The corrigendum to the notice of Extra Ordinary General Meeting (EGM) will be sent separately to the stock exchange and to the shareholders of the Company and will also be available on the Company's website at www.nventures.co.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com, in due course.

The said Meeting commenced at 11.00 a.m. and concluded at 11.25 a.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For NANAVATI VENTURES LIMITED

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