KRISHNA VENTURES LIMITED



7th Floor, Corporate Centre Opp. Hotel, VITS, Andheri-Kurla Road Andheri (East), Mumbai-400059, India **Email id**: info@krishnventure.com

September 04, 2023

To, Corporate Relationship Department, BSE Limited, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001

Name of Scrip: Krishna Ventures Limited Scrip Code:504392

Dear Sir/Madam,

Sub:Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that,due to unavoidable circumstances meeting of the Board of Directors of the Company whichwasscheduled to be held on September04, 2023 at the CorporateOffice of the Companyhas beenpostponed to Wednesday September06, 2023 at the same time and venue to discuss the same agenda items.

Kindly consider the above for your necessary information and records.

Thanking you. Yours faithfully, For Krishne Vehicles Limited (NEERAJ COPTA) Managing Director DIN: 07176093

> Branch: Unit No. A-603, 6th Floor, Logix Technova, Sector-132, Noida, Uttar Pradesh-201301 Website: www.krishnaventuresltd.com | CIN No. L51900MH1981PLC025151