

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 which was scheduled to be held on September 04, 2023 at the Corporate Office of the Company has been postponed to Wednesday September 06, 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 Krishna Ventures Limited

(NEERAJ GUPTA)  
Managing Director  
DIN: 07176093

