

September 09, 2023

The Manager,
Listing Department,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Dear Sirs,

Sub.: Submission of Copies of Publication of the Krishna Ventures Limited ("the Company") under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, regarding Notice of Annual General Meeting, E-Voting Information and Book Closure.

In terms of Regulation 30 read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed copies of newspaper publication in respect of Notice of Annual General Meeting of the Company, E-voting, cut-off date for E-voting & Book Closure, published in "Business Standard English (All Editions) and "Pratahkal" (Marathi Edition) dated September 08, 2023.

Kindly take the above information on record.

Thanking You,

Yours Faithfully

For KRISHNA VENTURES LIMITED



(NEERAJ GUPTA)
Managing Director
DIN: 07176093

