

September 06, 2023

The Listing Department  
**BSE Limited**  
PhirozeeJeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

Name of Scrip: Krishna Ventures Limited  
Scrip Code: 504392

Dear Sir/Madam,

**Sub: Outcome of Board Meeting dated September 06, 2023.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company at its meeting held on Wednesday, September 06, 2023 at 5:00 P.M., inter alia, has considered and approved the following:

1. The 41st Annual General Meeting of the Company will be held on Saturday, September 30, 2023 at 3:00 P.M. at the registered office of the Company at Corporate Centre, 7<sup>th</sup> Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East Mumbai, Maharashtra, 400059
2. Annual Report for the Financial Year 2022-23 along with the Directors' Report for the Financial Year 2022-23;
3. Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No. 21629) as scrutinizer for the ensuing Annual General Meeting;
4. Notice of 41st Annual General Meeting of the Company to be held on Saturday, September 30, 2023 at 3:00 P.M. at the registered office of the Company at Corporate Centre, 7<sup>th</sup> Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East Mumbai, Maharashtra, 400059
5. Proposed appointment of Ms. Vinod Bala (DIN: 09790881) as the Whole Time Director for a tenure of 5 (Five.) years w.e.f. September 30, 2023

Further, please note that the Company has fixed the following dates in connection with 41<sup>st</sup> Annual General Meeting of the Company for the Financial Year 2022-23.

S. No.	Particulars	Relevant Date
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1.	Date of Annual General Meeting	September 30, 2023
2.	Purpose of Book Closure & Period	24.09.2023 to 30.09.2023 (both days inclusive)
3.	Cut-off for remote e-voting	23.09.2023
4.	Remote E-Voting	Wednesday, 27.09.2023(09:00 A.M.) to Thursday, 29.09.2023 (5:00 P.M)

The Board Meeting commenced at 5:00P.M. and concluded at 6:00P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For **KRISHNA VENTURES LIMITED**

**(NEERAJ GUPTA)**  
**Managing Director**  
**DIN:07176093**