

Date: 08/04/2023

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

Sub: Outcome of Board Meeting No. 1/2023-24 held on 8th April, 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. **1/2023-24** held on **Saturday**, the **8th April, 2023**, inter alia other businesses, has transacted the following main business:

- 1) Considered and approved private placement offer letter in Form No. PAS-4 together with an application form.

The said Meeting commenced at 04.00 p.m. and concluded at 06.10 p.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