

September 1st, 2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy 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, the Board of Directors of the Company is scheduled to meet on 04th September 2023 at the corporate office of the Company to consider and approve inter alia the following agenda items along with other agenda items:

1. The notice calling the Annual General Meeting of the Company.
2. The Annual 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.

Kindly consider the above for your necessary information and records.

Thanking you.
Yours faithfully,

For Krishna Ventures Limited



(NEERAJ GUPTA)
Managing Director
DIN: 07176093