

Date: 25/08/2023

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

**Sub: Notice of Board Meeting No. 6/2023-24 to be held on 04/09/2023.**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 6/2023-24 of the Board of Directors of the Company is scheduled to be held on **Monday, the 4<sup>th</sup> September, 2023** at 3:00 p.m. at the Registered Office of the Company situated at S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village: Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat, inter alia other businesses, to transact the following main business:

- (i) To shift Registered Office of the Company within the state of Gujarat but outside local limits of City (i.e. from Navsari to Surat);
- (ii) To consider and approve the Directors' Report alongwith annexures for the year ended 31<sup>st</sup> March, 2023;
- (iii) To approve Notice and fix date, day and time to call & convene 13<sup>th</sup> Annual General Meeting of the Company through Video Conferencing and Audio Visual Means.

This is for your kind information and record.

Thanking you.

Yours faithfully,  
**For NANAVATI VENTURES LIMITED**

**PANKAJ PANDAV**  
Company Secretary & Compliance Officer  
ACS No.: 62216