

Date: 04/09/2024

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

Sub: Intimation of Book Closure and cut-off date for e-voting at the 14th AGM to be held on Monday, 30th September, 2024.

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 14th Annual General Meeting of the Company, which is scheduled to be held on **Monday, 30th September, 2024**:

Name of the Company: Nanavati Ventures Limited

Security Code	Type of Security	Book Closure	Record Date	Purpose
BSE: 543522	Equity Share	24/09/2024 to 30/09/2024 (Both days inclusive)	N.A.	14 th Annual General Meeting

The cut-off date for determining the eligibility to vote by remote e-voting at the 14th AGM is 23/09/2024.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For NANAVATI VENTURES LIMITED

NIKUNJ MANIYA
Company Secretary & Compliance Officer
ACS No.: 55264