

Date: 04/09/2024

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

Sub: Outcome of Board Meeting No. 3/2024-25 held on 04/09/2024.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **3/2024-25** held on **Wednesday, the 4th September, 2024**, in which, inter alia other businesses, transacted the following main business:

- (i) Considered and approved the Directors' Report along with Annexures for the year ended 31st March, 2024;
- (ii) Fixed Book Closure from 24/09/2024 to 30/09/2024 (both days inclusive) for 14th Annual General Meeting of the Company;
- (iii) Appointed Mr. Manish R. Patel, Practicing Company Secretary as Scrutinizer to ascertain Voting process of 14th Annual General Meeting of the Company;
- (iv) Fixed the date and time to call and convene 14th Annual General Meeting of the Company on Monday, 30th September, 2024 at 12:30 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

The said meeting commenced at 03:00 p.m. and concluded at 04:00 p.m.

Thanking you.

Yours faithfully,
For NANAVATI VENTURES LIMITED

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