

25th September, 2024

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

Sub.: Intimation of Closure of Trading Window of the Company.

Scrip Code: 543522

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct, we hereby inform that, the "Trading Window" for dealing in securities of the Company by all the designated person including their immediate relatives of the Company shall remain closed from 1st October, 2024 till the end of 48 hours after the declaration of Statement of Unaudited Financial Results of the Company for the half year ended on 30th September, 2024.

This is to further inform that the Company has also complied with the requirements of SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, regarding Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level.

The date of the Board Meeting for, inter alia, considering Unaudited Financial Results of the Company for the half year ended on 30th September, 2024 will be intimated in due course.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For NANAVATI VENTURES LIMITED

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