

Date: 05/04/2023

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

**Sub: Intimation of In-Principle Approval for the issue of 31,66,000 warrants convertible into 31,66,000 equity shares on Preferential Basis:**

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform your good selves that the Stock Exchange i.e. BSE Limited has granted In-principle approval vide Letter No. LOD/PREF/CP/FIP/3/2023-24 dated 03/04/2023 for the issue of 31,66,000 warrants convertible into 31,66,000 equity shares of Rs. 10/- each to be issued at a price not less than Rs. 45/- to Promoters and Non-promoters on a preferential basis.

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