

## NANAVATI VENTURES LIMITED

CIN: L51109GJ2010PLC061936

Reg. Office: S-414, OM Plaza, Adarsh App. Co. Op. Ho. Soc., Village: Vijalpor, Taluka: Jalalpore, Navsari-396445, Gujarat Contact No.: +91 9316691337, www.nventures.co.in Email: nanavativentures@gmail.com, info@nventures.co.in

Date: 05/04/2023

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

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

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