

Date: 09/06/2023

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

Sub: Intimation of Trading Approval of 30,22,000 equity shares of Rs. 10/- each issued at a premium of Rs. 35/- to promoter and non-promoters on Preferential Basis pursuant to conversion of warrants:

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform your good selves that the Stock Exchange i.e. BSE Limited has granted Trading approval vide Letter No. LOD/PREF/SV/104/2023-2024 dated 08/06/2023 for the Trading of 30,22,000 equity shares of Rs. 10/- each issued at a premium of Rs. 35/- bearing distinctive numbers from 1648001 to 4670000 to promoter and non-promoters on Preferential Basis pursuant to conversion of warrants.

We further wish to inform that above mentioned equity shares of the Company are listed and permitted to trade on the Exchange with effect from Friday, 9th June, 2023.

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