

CNI RESEARCH LIMITED

A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057. PH. 02249737861

CIN NO. L45202MH1982PLC041643

20th March 2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai—400001

Dear Sir/madam,

Sub.: OUTCOME OF BOARD MEETING HELD ON 20-03-2024 AT 12.30 PM AND CONCLUDED AT 6.00 PM.

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company was held on Wednesday, 20th March, 2024, inter alia to considered the following: -

A proposal to acquire new technology business in the domain of Emerging Technologies (viz. Artificial Intelligence & Machine Learning, Block chain, Fintech, Internet of Things et al) was discussed at length. Board has decided to do further in-depth study pertaining to the various options available.

It is therefore decided by the board and wishes to call for another board meeting on March 26, 2024 at 1 pm.

Thanking you,

Yours Faithfully,

For CNI Research Ltd

KISHOR OSTWAL
MANAGING DIRECTOR