

KRISHNA VENTURES LIMITED

Registered Office: 702, 7th Floor, Crystal Paradise Premise, Veera Desai Road Shah Ind. Estate, Andheri (w), Mumbai - 400058, India E-mail: infokrishnaventuresItd@gmail.com

Date: 24th October 2024

The Manager Listing Department BSE Limited P.J. Towers, Dalal Street, Mumbai – 400001

Name of Scrip: Krishna Ventures Limited Scrip Code: 504392

Dear Sirs,

Sub: Intimation of Postponement of Board Meeting to be held on 24th October 2024.

With reference to the earlier intimation for the Board meeting sent on 16th October 2024 for the Board meeting scheduled on Thursday, 24th October 2024 has been postponed due to unavoidable circumstances. The new date of the Board Meeting will be intimated to you in due course. This is for your information and record.

Thanking you. Yours faithfully,

For Krishna Ventures Limited

Neeraj Gupta Managing Director DIN: 07176093