

# HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009

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**Date: 02<sup>nd</sup> February, 2026**

**To,**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001.**  
**Scrip Code: 539224**

**Sub: Board Meeting Intimation for Approval of Un-Audited Financial Results of the Company for the Third Quarter and Nine Months Ended 31<sup>st</sup> December, 2025.**

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 09<sup>th</sup> February, 2026 to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the Third Quarter and Nine Months Ended 31<sup>st</sup> December, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting.  
Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

**For HCKK Ventures Limited**

**Prashant Agarwal**  
**Company Secretary Cum Compliance Officer**