



KRISHNA VENTURES LIMITED

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

Date: 03rd May 2025

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

Dear Sirs,

Sub: Intimation regarding the Board Meeting to consider the Audited Financial Results (Standalone) of the Company for the quarter and year ended on 31st March 2025 and for other businesses.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 10th May 2025 at 12:00 P.M., inter alia, to consider and approve the Audited Financial Results (Standalone) of the Company for the quarter and year ended on 31st March 2025 and for other businesses.

As informed by our communication dated 24th March 2025, the trading window for dealing in securities of the Company is closed from 01st April 2025, and shall remain closed till 48 hours after the declaration of financial results for the quarter and year ended on 31st March 2025.

Kindly consider the above for your necessary information and record.

Thanking you.

Yours faithfully,

For Krishna Ventures Limited

Neeraj Gupta
Managing Director
DIN: 07176093

