

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 05.02.2026

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Sub: Board Meeting Intimation – Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025.

Dear Sir/ Madam,
Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that, the Meeting of the Board of Directors of Morgan Ventures Limited (“Company”) is scheduled to be held on Thursday, February 12, 2026 to inter-alia, consider and approve among other items, the Unaudited Financial Results (Standalone) of the Company for the Quarter and Nine Months ended December 31, 2025.

As intimated earlier, the trading window for dealing in the securities of the Company shall remain closed for all the designated persons and shall be opened 48 hours after the conclusion of the aforesaid meeting of the Board of Directors.

We request you to kindly take the same on record.

**Thanking You,
Yours Faithfully,
For Morgan Ventures Limited**

**Sriniwas Chandan
CFO, Company Secretary & Compliance Officer
M. No. FCS 12426**

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