



**Date- 5<sup>th</sup> August, 2025**

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phirozejeejeebhoy Towers  
Dalal Street, Mumbai - 400001

**Scrip Code: 538568**

Sub: Board Meeting —Unaudited Financial Results for the quarter ended 30th June 2025.

**Ref: Fruition Venture Limited having CIN No: L74899DL1994PLC058824 for the Quarter ended 30th June 2025.**

Dear Sir/Madam,

Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> August, 2025 at 1:00 PM, inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter ended 30th June 2025 and any other matters as approved by the Chairman.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Fruition Venture Limited ("the Company"), the trading window for dealing in the securities of the Company shall continue to remain closed for designated persons and their immediate relatives till the completion of 48 hours after the conclusion the Board Meeting wherein, inter-alia, the approval of un-audited Financial Results for the quarter ended 30th June 2025, would be considered by the Board.

Accordingly, all Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

This is for your information and record.

Thanking You

Yours Faithfully

For **FRUITION VENTURE LIMITED**

**NITIN**

**AGGARWAL**

Nitin Aggarwal  
Managing Director  
DIN 01616151

Digitally signed by NITIN  
AGGARWAL  
Date: 2025.08.05 17:51:58  
+05'30'

Place: Delhi  
Dated: 05/08/2025

