

May 10, 2023

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Name of Scrip: Krishna Ventures Limited
Scrip Code: 504392

Dear Sir/Madam,

Subject: Submission of a copy of the publication of Notice of Postal Ballot of the Krishna Ventures Limited
("the Company")

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the notice of Postal Ballot published in the all editions of 'Business Standard' (English Language) and Mumbai edition of 'Pratahkal' (Marathi Language) on Tuesday, May 09, 2023, with respect to dispatch of the notice of Postal ballot to the members of the Company and the same are available on the website of the Company at www.krishnaventuresltd.com.

We request you to take the above on record as compliance with relevant regulations (SEBI LODR) and disseminate to the stakeholders.

Thanking you.
Yours faithfully,

For Krishna Ventures Limited

Neeraj
Gupta
(NEERAJ GUPTA)
Managing Director
DIN: 07176093

Digitally signed by
Neeraj Gupta
Date: 2023.05.10
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