

January 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Intimation dated December 24, 2025

In continuation to the intimation dated December 24, 2025 and pursuant to Regulation 29 of the Listing Regulations, it is hereby informed that the meeting of the Board of Directors of the Company will be held over February 01-02, 2026 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, prepared in accordance with Indian Accounting Standards (Ind AS) for the quarter and nine months ended on December 31, 2025.

This announcement is also made available on the website of the company i.e., <https://www.latentview.com/>.

This is for your information and records.

Thanking you,
For Latent View Analytics Limited

P. Srinivasan
Company Secretary and Compliance Officer