

December 24, 2025

**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")**

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, February 01, 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 ending 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**

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**P. Srinivasan**  
**Company Secretary and Compliance Officer**