

June 27, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing the web-link of the Annual Report for Financial Year 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company <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**



## Latent View Analytics Limited

CIN No : L72300TN2006PLC058481

**Registered Office:** 5th Floor, Neville Tower, Unit 6, 7 and 8,  
Ramanujan IT City, Rajiv Gandhi Salai, Taramani, Chennai - 600 113  
**Website:** [www.latentview.com](http://www.latentview.com) **Email:** [Investorcare@latentview.com](mailto:Investorcare@latentview.com)


Date: June 28, 2025

Dear Shareholder,

**Sub.: Notice of 19th Annual General Meeting (AGM) of Latent View Analytics Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 19th Annual General Meeting ('AGM') of the Members of Latent View Analytics Limited ('the Company') is scheduled to be held on **Tuesday, July 22, 2025, at 09:00 AM IST** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'). In accordance with the circulars issued by SEBI and Ministry of Corporate Affairs the Notice of the AGM and the Annual report for Financial Year 2024-25 are being circulated via email to all the shareholders whose email address are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database as of the cut-off date for dispatch i.e. June 20, 2025, we found that your e-mail address is not registered against your demat account number. Because of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report can be accessed on the Company's website through:

<b>Website link</b>	<a href="https://latentviewanalytics.com/annual-report/">https://latentviewanalytics.com/annual-report/</a>
<b>QR Code</b>	

The Annual Report of the Company is also available on the websites of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com) and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Key details for the AGM are as follows:

S.No.	Particulars	Dates
1	Cut-off date for e-voting	Tuesday, July 15, 2025
2	E-Voting start date and time	Friday, July 18, 2025 (9:00 a.m. IST)
3	E-Voting end date and time	Monday, July 21, 2025 (5:00 p.m. IST).

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

You are requested to update and complete your KYC details with Depository Participants including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)

For queries, please reach out to:

<b>Company</b> <u>LatentViewAnalytics Limited</u>  Regd. Address: 5th Floor, Neville Tower, Unit 6, 7 and 8, Ramanujan IT City, Rajiv Gandhi Salai, Taramani, Chennai, Chennai, Tamil Nadu, India, 600113 Tel: +91 44 4344 1700 Email: <a href="mailto:investorcare@latentview.com">investorcare@latentview.com</a>	<b>Registrar &amp; Transfer Agent (RTA)</b> <u>MUFG Intime India Private Limited</u> (formerly Link Intime India Private Limited) (Unit: Latent View Analytics Limited) Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083;  Email : <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a> Toll free number: 1800 1020 878 The shareholders can raise a query or service request by visiting MUFG website > Investor Services > Service Request ( <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a> ).
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Thanking you,

**Yours faithfully,**  
**For Latent View Analytics Limited**

**P. Srinivasan**  
**Company Secretary & Compliance Officer**  
**Membership No. F11519**