

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

REGISTERED OFFICE: Plot No. 158, 1st floor, Small Factory Area Bagadganj, Nagpur,
Maharashtra, India, 440008

E-mail ID: hariyanametals@gmail.com, website: www.hariyanaventures.in

CIN NO. L99999MH1975PLC018080

Date: 28-01-2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 506024

Subject: Intimation of Board Meeting to be held on Thursday, February 05, 2026

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, February 05, 2026 at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Quarter ended 31st December, 2025, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from, January 01, 2026.

We request you to take the above on your records.

Thanking You.

Yours Faithfully,
For HARIYANA VENTURES LIMITED

MR. HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083