

The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

January 28, 2026

Dear Sir/Madam,

Sub: Intimation of Date of 5th Board Meeting for the financial year 2025-26
Scrip code: 521228

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 5th meeting of Board of Directors of the Company for the financial year 2025-26, is scheduled to be held on **Thursday, February 05, 2026**, at the **Registered Office** of the Company situated at New No. 29, Old No. 12, Mookathal Street, IInd Floor, Purasawalkam, Chennai - 600007, at **04:00 PM**, *inter-alia*, to conduct the following business:

- a) To consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2025 along with limited review report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants);
- b) To take note of compliances for the quarter ended December 31, 2025.

As informed by our communication dated December 29, 2025, the trading window for dealing in securities of the Company was closed from January 01, 2026 and shall remain closed till 48 hours after declaration of the unaudited financial results.

This is for your information and records.

Thanking You.

Yours faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

MADHUR AGARWAL
Company Secretary and Compliance Officer