

January 30, 2026

To,
Listing Department,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code -544270

Sub: Outcome of Board Meeting held on Friday January 30, 2026

Dear Sir / Madam,

Pursuant to **Regulation 30 read with Schedule III** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on **Friday, January 30, 2026**, has, inter alia, considered and approved the following:

1. **Approval to enter into a partnership / investment arrangement by acquisition of 51% stake in Nascent Global Impex LLP**, subject to applicable statutory and regulatory approvals.

The details required under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given as an Annexure —A.

The Board Meeting commenced at 02.50 P.M. and concluded at 03:15 P.M.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)

Fena Jain
Company Secretary and Compliance Officer
M. No. A76741

Annexure —A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

S.No.	Particulars	Details
1.	Name of the target entity.	'Nascent Global Impex LLP' LLPIN - AAJ-1540 Date of Incorporation - 13/04/2017 Registered Address - 54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No. 1, Jvpd Scheme, Andheri W, Mumbai City, 400049. Total Contribution – 10,00,000
2.	The industry to which the entity being acquired belongs	Non -Food FMCG
3.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes
4.	Objects and impact of acquisition	Strategic investment to expand the Company's presence in the Non-Food FMCG segment and to achieve business synergies
5.	Indicative time period for completion of the acquisition	3 Months
6.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration
7.	Cost of acquisition or the price at which the shares are acquired	Acquisition of 51% partnership interest in Nascent Global Impex LLP (consideration amount to be finalized)
8.	Investment Details Acquiring from existing partners/ fresh investment	Acquiring from existing Partners
9.	Brief details of any governmental or regulatory approvals required for the acquisition.	Nil, except as may be required under applicable laws