

Date: 30/06/2025

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Intimation of Amendment to the Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information.

Scrip Code: 543522

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its meeting held on 30th June, 2025 approved amendment to the 'Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information' of the Company.

The aforesaid amended Code in compliance with Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall be made available on the Company's website at <http://www.nventures.co.in/investors.html>.

The meeting commenced at 03:00 p.m. and concluded at 05:10 p.m.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For NANAVATI VENTURES LIMITED

NIKUNJ MANIYA
Company Secretary & Compliance Officer
ACS No.: 55264