

Date: 30/06/2025

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

Sub: Outcome of Board Meeting No. 2/2025-26 held on 30th June, 2025.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. **2/2025-26** held on **Monday, the 30th June, 2025**, inter alia other businesses, has transacted the following main business:

- (i) Appointed Mr. Dhiraj Mishra (DIN: 11111454) and Mrs. Jigishaben Vinodbhai Shah (DIN: 11039797) as an Additional Directors in the capacity of Independence on the Board of the Company w.e.f. 1st July, 2025 who shall be holding office up to the next Annual General Meeting of the Company;
- (ii) Took note of Resignation of Mr. Hardikbhai Rajubhai Patel (DIN: 08566796) and Mrs. Bhavisha Divyesh Daliya (DIN: 08687844) from the post of Independent Directors of the Company w.e.f. closure of working hours of 30th June, 2025;
- (iii) Re-constituted various Committees of the Board of Directors of the Company.

The said Meeting commenced at 03.00 p.m. and concluded at 05.10 p.m.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For NANAVATI VENTURES LIMITED

NIKUNJ MANIYA

Company Secretary & Compliance Officer

ACS No.: 55264