

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640 Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001. Email: <u>info@amanaya.in</u> Website: <u>www.amanaya.in</u>Phone: 9876330890, 9915733578.

Date: 13-10-2023 To, Listing Compliance Department, The Bombay Stock Exchange Limited (BSE Ltd), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 543804 Scrip Symbol: AMANAYA Subject: Clarification on Movement in Price

Dear Sir/Madam,

With reference to your Email - L/SURV/ONL/PV/KB/ 2023-2024 / 3588 dated October 12,2023 regarding clarification on price movement, we hereby inform that the company has always disclosed, to the stock exchange, all the material information, which have a bearing on the operations/performance of the company including all necessary disclosures in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") within the stipulated time.

We further state that we are not aware of the reason of significant movement in the price of our shares. The movement in the share price is purely market driven and may be a combination of various factors including market conditions. There is no undisclosed/price sensitive information or announcement which needs to be informed to the Exchanges at this point of time and the movement in share price is purely market driven and owing to the market conditions. The management of the Company is not connected with the movement in the price of the shares

The Company reiterates its adherence to the requirements laid down in Regulation 30 of the SEBI (LODR) Regulations, 2015 and we will keep the Stock Exchange duly informed of any information as required under the said regulations as and when any such event occurs.

The above clarification may please be taken on record.

Thanks & Regards

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur. Company Secretary & Compliance Officer ACS: A41866