



SRIVEN MULTITECH LIMITED

Dt: 21.05.2024

To,
The Manager,
Listing Department Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting u/r 29 of SEBI (LODR) Regulations, 2015.
Ref: Scrip Name- Sriven Multi-Tech Ltd (Scrip Code- 531536).

* * *

With reference to above subject, we are pleased to inform that the Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 30TH May, 2024 at 3.00 P.M. at the Registered Office of the Company to consider and approve the following business.

1. To consider and approve the Audited Financial for the Year ended 31st March, 2024.
2. To consider and approve the Audit Report for the Year ended 31st March, 2024.
3. Any other matter with the permission of the chair.

We further wish to inform that the Trading Window for dealing in securities of the Company closed earlier, in compliance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, shall in continuation of the aforesaid compliance, remain closed until 48 hours from the dissemination of the financial results to the Exchanges.

This is for your information and records.

Thanking you.

Yours faithfully,
For SRIVEN MULTI-TECH LTD

V. Lalita
Director

Sriven Multitech Limited

CIN: L29219TG1995PLC020007

4A/1, IV Floor, Kautilya, Amrutha Estates, Somajiguda, Hyderabad - 500082 Telangana,
Email: info@srivenmultitech.com Phone: +91 40 4953 8120 / 4002 7842