

To  
The Corporate Relations Department,  
The Bombay Stock Exchange Limited,  
Floor No. 25, P.J. Towers, Dalal Street,  
Mumbai – 400 001.

February 08, 2024

Dear Sir,

**Sub: Intimation of calendar of events for the postal ballot process**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking consent of Members of the Company by way of postal ballot for appointment of Mr. Ramakrishnan Manikandan (DIN:10255324) as the Independent Director of the Company for an initial term of five consecutive years with effect from February 08, 2024.

S. No.	Particulars	Date
1.	Date of Board Meeting for approval of postal ballot notice	08.02.2024
2.	Cut-off date for ascertaining Members to whom postal ballot notice will be sent	09.02.2024
3.	Date of Completion of dispatch of Postal Ballot Notice by electronic means	12.02.2024
4.	Date of publishing advertisement in newspaper	13.02.2024
5.	Date of commencement of voting by electronic means	13.02.2024
6.	End date of voting by electronic means	13.03.2024
7.	Date on which resolution shall be deemed to be passed	13.03.2024
8.	Date of submission of Scrutinizer's Report to the Chairman	14.03.2024
9.	Date of declaration of results of Postal Ballot by the Chairman	14.03.2024
10.	Last date of signing of Minutes by the Chairman	13.04.2024

The copy of postal ballot notice shall be submitted separately. You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,  
For **TATIA GLOBAL VENTURE LIMITED**

**(NIHARIKA GOYAL)**  
Company Secretary and Compliance Officer