



18<sup>th</sup> March, 2024

To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 531611

Dear Sir/Madam,

Sub: - Intimation of the Independent Directors Meeting dated 28th March, 2024

A separate meeting of the Independent Directors of M/s. Aadhaar Ventures India Limited will be held on Thursday, 28th March, 2024 at the Registered Office of the Company to transact the following business:

1. To review the performance of Non- Independent Directors and the board as a whole.
2. To review the performance of the Chairman of the Company.
3. To access the quantity, quality and timeliness of flow of information.
4. Any other business with the permission of chair.

Please take the same on record and oblige.

Thanking you,

Yours faithfully,

For Aadhaar Ventures India Limited

Sanjay Atmaram Devlekar  
Director  
DIN: 07847440



**Aadhaar Ventures India Limited**

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449

Regd. Off.: Office No. 316 & 317, 3<sup>rd</sup> Floor, Massimo Commercial Building, Althan Bhimrad Road, Bhimrad, Surat- 395017 Gujarat  
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