

**KRISHNA VENTURES LIMITED**

7th Floor, Corporate Centre
Opp. Hotel, VITS, Andheri-Kurla Road
Andheri (East), Mumbai-400059, India
Email id: info@krishnventure.com

March 29, 2024

To,
Listing Department, BSE
Limited
P J Tower, Dalal Street, Mumbai –
400001

Scrip Code: **504392**

Sub: Outcome of Board Meeting held today i.e. March 29, 2024

Dear Madam/ Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, March 29, 2024, inter-alia had considered and approved the following:

1. The shifting of the Registered Office of the Company from “Corporate Centre, 7TH Floor, Opp. Hotel Vits Andheri Kurla Road, Andheri East, Mumbai City, Maharashtra, India, 400059” to “702, 7th Crystal Paradise, Veena Desai Road Adhering, West Mumbai 400058” within the same city.

The meeting of the Board of Directors commenced at 5.00 P.M. and concluded at 5.30 P.M.

We request you to take the above on record.

Yours Faithfully

For **KRISHNA VENTURES LIMITED**

(NEERAJ GUPTA)
Managing Director
DIN: 07176093