

Date: 26/02/2024

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub: Notice of Board Meeting No. 8/2023-24 to be held on 04/03/2024.

Scrip Code: 543522

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 8/2023-24 of the Board of Directors of the Company is scheduled to be held on **Monday, the 4th March, 2024** at 3:00 p.m. at the Registered Office of the Company situated at Ward-6, PL-2172-2173, 402, 4th Floor, Jin Ratna, Pipla Sheri, Mahidharpura, Surat-395003, Gujarat, inter alia other businesses, to appoint Mr. Manish R. Patel, Practicing Company Secretary (COP: 9360) as a Secretarial Auditor of the Company.

This is for your kind information and record.

Thanking you.

Yours faithfully,
For NANAVATI VENTURES LIMITED

PANKAJ PANDAV
Company Secretary & Compliance Officer
ACS No.: 62216