

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

June 28, 2025

Dear Sir,

Sub: Notice of closure of trading window
Scrip code: 521228

It is hereby informed that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading By Designated Persons", the trading window of the Company shall remain closed for all the designated person or class of designated persons of the Company from July 01, 2025 till 48 hours after the declaration of unaudited standalone and consolidated financial results of the Company for the quarter ending June 30, 2025, along with Limited Review Report.

The date of meeting of the Board of Directors to approve the unaudited standalone and consolidated financial results of the Company for the quarter ending June 30, 2025, along with Limited Review Report, will be informed in due course.

This is for your kind information and records.

Thanking You.

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

(MADHUR AGARWAL)
Company Secretary and Compliance Officer