

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

April 18, 2026

Dear Sir/Madam,

Sub: Intimation of Date of 1st Board Meeting for the financial year 2026-27
Scrip code: 521228

In pursuance of Regulation 6 and Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 1st meeting of Board of Directors of the Company for the financial year 2026-27, is scheduled to be held on **Monday, April 27, 2026**, at the **Registered Office** of the Company situated at New No. 29, Old No. 12, Mookathal Street, IInd Floor, Purasawalkam, Chennai - 600 007, at **04:00 PM**, *inter-alia*, to conduct the following business:

- a) To take note of resignation tendered vide letter dated April 15, 2026 by Mr. Madhur Agarwal (ACS:72821) from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from close of business hours on April 30, 2026;
- b) To consider and approve the proposed appointment of Mr. Apurv Maheshwari, holding ICSI Membership Number (ACS:72033), as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 01, 2026;
- c) To take note of compliances for the quarter/year ended March 31, 2026.

This is for your information and records.

Thanking You.

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

(MADHUR AGARWAL)
Company Secretary and Compliance Officer

