

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

November 11, 2025

Dear Sir/Mam,

**Sub: Outcome of Fourth Board Meeting for FY 2025-26 held on Tuesday, November 11, 2025
at Registered Office of the Company**

**Ref: Board Meeting Intimation dated November 04, 2025
Scrip Code - 521228**

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., Tuesday, November 11, 2025, inter-alia, considered and approved the unaudited standalone and consolidated financial results of the Company for the quarter/ half year ended September 30, 2025.

A copy of the unaudited standalone and consolidated financial results for the quarter/ half year ended September 30, 2025 along with the limited review report issued by M/s. Darpan & Associates, Chartered Accountants, Statutory Auditors of the Company is attached herewith.

Further, the Board approved the publication of the unaudited financial results of the Company in the newspaper and the same shall be available on website of the Company i.e. www.tatia.co.in.

The meeting of the Board of Directors commenced at 04:30 PM and concluded at 05:15 PM.

Submitted for your information and records.

Thanking You.

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

(MADHUR AGARWAL)
Company Secretary and Compliance Officer