

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

May 27, 2026

Dear Sir,

**Sub: Outcome of Second Board Meeting for FY 2026-27 held on Wednesday, May 27, 2026 at  
Registered Office of the Company  
Ref: Board Meeting Intimation dated May 19, 2026  
Scrip Code - 521228**

In accordance with Regulation 30, Regulation 33 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., Wednesday, May 27, 2026, inter-alia, **considered and approved** the following:

- a) Audited standalone and consolidated financial results of the Company for the quarter/year ended March 31, 2026 duly reviewed and recommended by the Audit Committee of the Company, along with:
  - Audit Report with unmodified opinion issued by the Statutory Auditors of the Company;
  - Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations;
  - CFO Certificate pursuant to the proviso to Regulation 33(2)(a) of the Listing Regulations.;
- b) Appointment of Mrs. Chandrakantha Tatia (Din-00625648) as an Additional Director of the Company.

A copy of the audited standalone and consolidated financial results for the quarter/financial year ended March 31, 2026, along with the Statement of Assets and Liabilities, Cash Flow Statement, Declaration under Regulation 33(3)(d), CFO Certificate and Audit Report shall be submitted separately.

Further, the Board approved the publication of the audited financial results of the Company in the newspaper and the same shall be available on the website of the Company i.e., [www.tatia.co.in](http://www.tatia.co.in).

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:40 PM.

Submitted for your information and records.

Thanking You

Yours Faithfully,

For **TATIA GLOBAL VENTURE LIMITED**

**(APURV MAHESHWARI)**

Company Secretary and Compliance Officer