GLOBAL VENNTURE LIMITED.
CIN No. L18101TN1994PLC026546

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

August 30, 2025

Dear Sir,

Sub: Outcome of Third Board Meeting for FY 2025-26 held on Saturday, August 30, 2025, at Registered Office of the Company

Ref: Board Meeting Intimation dated August 25, 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., August 30, 2025, inter-alia, considered and approved the following:

a) Re-appointment of Mr. Sampathlal Pannalal Jain Tatia (DIN: 01208913) as Director of the Company, who retires by rotation, and being eligible, offers himself for re-appointment, subject to member's approval in ensuing AGM of the Company.
b) Approval for Material Related Party Transactions to be entered by the Company, subject to member's approval in ensuing AGM of the Company.
c) Final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2025.
d) Final draft of Notice of the 31st AGM.
e) Appointment of M/s. Lakshmmi Subramaniam & Associates, Practicing Company Secretaries, Chennai, as Scrutinizer for facilitating e-Voting to be held in 31st AGM.
f) The book closure dates (19.09.2025 to 25.09.2025), cut-off date (18.09.2025) and remote e-Voting [22.09.2025 (from 09:00 A.M.) to 24.09.2025 (till 05:00 P.M.)];

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:00 PM.

Submitted for your information and records.

Thanking You.
Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

Madhur Agarwal
Digitally signed by Madhur Agarwal
Date: 2025.08.30 16:01:22 +05'30'

(MADHUR AGARWAL)
Company Secretary and Compliance Officer