

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

November 10, 2022

Dear Sir,

Sub: Outcome of Fifth Board Meeting for FY 2022-23 held on Thursday, November 10, 2022
at Registered Office of the Company
Ref: Board Meeting Intimation dated November 02, 2022
Scrip Code - 521228

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 9, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., November 10, 2022, inter-alia, considered and approved the following:

- a) Unaudited standalone and consolidated financial statements for the quarter / half-year ended September 30, 2022;
- b) Compliances for the quarter / half-year ended September 30, 2022.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:05 PM.

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer