

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

September 25, 2025

Dear Sir,

Sub: Chairman's Speech at 31st Annual General Meeting

Ref: Scrip Code-521228

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Chairman's Speech for the 31st Annual General Meeting of the Company held on Thursday, September 25, 2025, at 10:00 AM.

Kindly take the above in your record.

Thanking You.

Yours faithfully,

For TATIA GLOBAL VENNTURE LIMITED

(MADHUR AGARWAL)

Company Secretary and Compliance Officer

Encl: Chairman's Speech

Chairman's Speech

Dear Shareholders,

It's my privilege to welcome you all to the **31st Annual General Meeting** of **TATIA GLOBAL VENTURE LIMITED**. Your ongoing support and faith led us into a responsible and technology driven organization over the period of years.

One of the prominent quote by Larry Page, co-founder of Google- ***“Always deliver more than expected.”***

It is with great pleasure that I present the Annual Report for the financial year 2024-25 of your Company. This report includes the Board's Report and Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2025. With your consent, I will take these as read.

Business Highlights

TGVL's primary focus areas include infrastructure projects, textiles and real estate. Our main aim is to have growth with purpose, this is why we believe in long-term gains rather than on short-term gains. Our mission is to enhance Company's wealth and promote environmental sustainability.

Our strong capital base and zero debt position us advantageously, even in a challenging global economy. We are currently restructuring by monetizing the assets held as land inventory in its six wholly owned subsidiary companies and acquiring more strategic assets. This restructuring aims to enhance our prospects and diversify our business.

Financially, our standalone revenue increased from Rs. 108.72 lakhs to Rs.117.87 lakhs this year and consolidated revenues increases from Rs.120.75 lakhs to Rs.1293.21 lakhs. The sudden increase in the consolidated revenues is because of the monetization of assets held as land inventory in the subsidiary companies in order to raise funds and invest in better projects. The said transaction was partly completed on September 3, 2024, which has contributed to consolidated profits of Rs.758.35 lakhs for the holding company in the Financial Year 2024-25.

Keeping in view the aim of long-term sustainable growth, we have always endeavored to diversify beyond the core business to hedge our risk as well as prepare a ground for colossal growth.

Corporate Governance Philosophy

We believe that effective corporate governance is more a way of doing business than a mere legal compulsion. It enhances the trust and confidence of all the stakeholders. Good practice in corporate behaviour helps to enhance and maintain public trust in companies and the stock market.

In this pursuit, the TGVL's philosophy on Corporate Governance emphasizes transparency, fairness, independence, accountability and integrity. This is supported by adequate disclosures, social responsiveness and commitment of the organization to meet stakeholder and societal expectations.

Our Board, composed of experts from various fields, ensures robust governance practices and compliance. We are committed to follow the core values and principles targeted to focus on new and innovative business ideas, practicing high ethical standards during work, to respect and protect the environment and meet the dynamic needs and desires of clients and consumers with the constant changing economy.

“It takes 20 years to build a reputation and five minutes to ruin it. If you think about that, you’ll do things differently.” – Warren Buffett

The future outlook

Your Company is continuously working towards achieving the common goals of all stakeholders and also focusing upon the individual goals as well. We have adapted the following aspects in our business culture- **honesty, metrics, accountability, cooperation, and ambition.**

Moreover, as we are entering into new financial year, our focus will be for diversifying the business, entering into new projects and enhancing our capabilities in the field of real estate, infrastructure and textile sectors.

Before I conclude, I would like to assure you that the Company has put in place appropriate plans and strategies to bring about the most desirable quality business growth with profitability. I seek your continued support and patronage. We look forward to continuing this journey along with you to take our Company to new horizons.

Acknowledgment

In conclusion, I am confident in our team’s ability to lead TGVL to new heights.

On behalf of all our shareholders, I extend my heartfelt thanks to our Board of Directors for their guidance and oversight.

My deepest appreciation goes to all our employees – our greatest asset - whose dedication and commitment have enabled the company to reach new heights.

The coming decade promises great opportunities, and we look forward to your continued support as we strive to create value for all our stakeholders.

My best wishes to you all!
Thank you and Jai Hind.

Mr. S.P. Bharat Jain Tatia
Chairman and Managing Director