

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: Intimation of 31st AGM, book closure, cut-off date and remote e-voting period
Ref: Scrip Code - 521228

We wish to inform you the following:

a) ANNUAL GENERAL MEETING

The 31st AGM of the Company will be held on Thursday, September 25, 2025, at 10:00 AM through Video Conferencing (VC) or other Audio-Visual Means (OAVM) from the Registered Office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai – 600 007, Tamil Nadu, India.

b) BOOK CLOSURE

The Register of Members and Share Transfer Books will remain closed from Friday, September 19, 2025, to Thursday, September 25, 2025 (both days inclusive).

c) CUT-OFF DATES

The cut-off dates in respect of the 31st AGM shall be as per the following:

Particulars	Date
Cut-off date for ascertaining shareholders to whom Notice and Annual Report will be sent.	Friday, August 29, 2025
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting / Voting at the venue of the meeting.	Thursday, September 18, 2025

d) REMOTE E-VOTING PERIOD

The remote e-voting period shall commence on Monday, September 22, 2025, at 09:00 AM up to Wednesday, September 24, 2025, till 05:00 PM.

e) ANNUAL REPORT FOR FY 2024-25

The Annual Report for the financial year 2024-25, comprising of Notice of the 31st AGM and the audited standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, shall be sent in electronic mode to all the Members of the Company whose email address is registered with the Company

/ Company's Registrar and Transfer Agent / Depository Participant(s). The Annual Report will also be available on the website of the Company viz. www.tatia.co.in.

Submitted for your information and records.

Thanking You.

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

(MADHUR AGARWAL)
Company Secretary and Compliance Officer