

May 2,2026

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Demise of Director

Scrip Code - 521228

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we regret to inform you of the sad demise of Mr.Tatia Jain Pannalal Sampathlal , DIN.01208913, Non-Executive - Non-Independent Director of the Company, on April 29, 2026.

The Company received intimation of the above on May 1, 2026, and is submitting this disclosure upon becoming aware of the same. There is no willful delay in reporting the said event.

Mr.Tatia Jain Pannalal Sampathlal, DIN.01208913 has been associated with the Company since 13/01/1994 and has played a valuable role in the growth, governance and development of the Company. The Company places on record its appreciation for the valuable guidance and support received from him during his tenure.

The Company expresses its deep condolences to the bereaved family.

Kindly take the above information on record.

Thanking you,

Yours Faithfully,
For TATIA GLOBAL VENNTURE LIMITED

BHARAT JAIN TATIA
CHAIRMAN AND MANAGING DIRECTOR
DIN 00800056

