

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL.: 91-22-67418212 / 66969449
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date: 04.08.2026

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 of SEBI (LODR), 2015 SCHEDULED TO BE HELD ON 12TH AUGUST 2026.

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of our Company is scheduled to be held on Wednesday, 12th August 2026 at 03:30 PM through audio visual means/video conferencing to consider the following items:

1. To consider and adopt the unaudited Financial Results of the Company for the Quarter ended 30th June 2026.

This is for your information & record.

Thank you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED

Sarada Patro
COMPLIANCE OFFICER