SRIVEN MULTITECH LIMITED

Dt: 28.08.2026

BSE Ltd
P J Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of holding the Board Meeting.
Ref: Company code: 531536, Name: Sriven Multi-Tech Ltd.

With reference to the above, this is to inform you that the Board meeting scheduled to be held on 01.09.2026 at 3.00 P.M. at the Corporate Office of the Company to consider and approve the following business.

1. To Consider the Report of the Notice of the 31ST Annual General Meeting
2. Approval of the Book closure for the purpose of 31ST Annual General Meeting.
3. Approval of the cut-of-date for eligibility to participate in the Remote E-voting and E-voting at 31ST Annual General Meeting
4. To appoint Scrutinizer for the process of remote E-voting as well as E-voting at AGM.
5. To consider and approve any other matter with the permission of the chair.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully,
For SRIVEN MULTI-TECH LTD

V. S. Lalita
Whole-time Director
(DIN 01029534)