

The Bombay Stock Exchange Limited
2026Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

May 19,2026

Dear Sir/Madam,

Sub: Intimation of Date of 2nd Board Meeting for the financial year 2026-27
Scrip code: 521228

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 2nd meeting of Board of Directors of the Company for the financial year 2026-27, is scheduled to be held on **Wednesday, May 27, 2026**, at the **Registered Office** of the Company situated at New No. 29, Old No. 12, Mookathal Street, IInd Floor, Purasawalkam, Chennai - 600 007, at **05:00 PM**, *inter-alia*, to conduct the following business:

- a) To consider and approve the audited standalone and consolidated financial results for the quarter/year ended March 31, 2026 along with the audit report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants);
- b) To take note of sad demise of Mr. Tatia Jain Pannalal Sampathlal Din-01208913, Non-Executive-Non- Independent Director of the Company on 29th April, 2026.
- c) To consider and approve the appointment of Mrs. Chandrakantha Tatia Din-00625648 as an Additional Director of the company.

As informed by our communication dated March 28, 2026, the trading window for dealing in securities of the Company was closed from April 01, 2026 and shall remain closed till 48 hours after declaration of the audited financial results.

This is for your information and records.

Thanking You.

Yours faithfully,
For **TATIA GLOBAL VENTURE LIMITED**

(APURV MAHESHWARI)
Company Secretary and Compliance Officer

