



KHYATI GLOBAL VENTURES LIMITED

(formerly known as KHYATI ADVISORY SERVICES LIMITED)

(Govt. recognized 2 STAR EXPORT HOUSE) CIN: L67190MH1993PLC071894

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049

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25th May, 2026

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited PJ Tower, Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Ref No: - Scrip Code: 544270

Sub: Intimation of meeting of the Board of Directors under the regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 29(1)(a) of the Listing Regulations, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, on May 29, 2026 to consider inter alia the following business:

1. Standalone and Consolidated Audited Financial Results of the Company for the second half year and Financial year ended 31st March, 2026.
2. Consider any other business with the permission of chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

**For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)**

Fena Jain
Company Secretary and Compliance Officer
M. No. A76741