HCKK Ventures Limited

CIN-L45100MH1983PLC263361
Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009
Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 02nd November, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 539224

Sub: Board Meeting Intimation for Approval of Un-Audited Financial Results of the Company for the Second Quarter and Half Year Ended 30th September, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th November, 2026 to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the Second Quarter and Half Year Ended 30th September, 2026 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;

2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For HCKK Ventures Limited

RAVIKANT SAAWAL
Digitally signed by RAVIKANT SAAWAL
Date: 2026.11.02 18:41:33 +05'30'

Ravikant Saawal
Managing Director & CEO
DIN: 11538120