

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai - 400001

Scrip Code: 531611

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Aadhaar Ventures India Limited is scheduled to be held on 01st September 2026 at the Registered Office of the Company, inter alia, to consider, discuss, and approve the following statutory matters:

- To take note of the resignation tendered by RISHI SEKHRI & ASSOCIATES, Chartered Accountants, from the position of Statutory Auditors of the Company.
- To consider and recommend the appointment of MOHANDAS & CO., Chartered Accountants, as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation, subject to the approval of the shareholders.

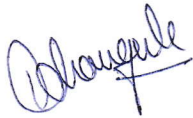
The outcome of the Board Meeting, along with the detailed disclosures required under Regulation 30 of the SEBI (LODR) Regulations, 2015, will be submitted to the exchange immediately post-conclusion of the meeting.

We request you to kindly take this information on your record.

Thanking you,

Yours faithfully,

For Aadhaar Ventures India Limited



Veenu Devidas Chougule
Director
DIN:07019614



Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449