FRUITION VENTURE LIMITED
CIN : L74899DL1994PLC058824

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info@fruitionventure.com

To,
BSE LIMITED
Department of Corporate Services
Corporate Relationship Department
1st Floor, Rotunda Building,
B. S.Marg, Fort, Mumbai-400001

November 05, 2026

Scrip Code: 538568

Subject: Intimation of Board Meeting pursuant to Regulations 29 of the SEBI (LODR) Regulations, 2015 to be held on November 14, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter-alia to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

Further, with reference to our letter dated September 29, 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform you that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited Financial Results (Standalone) for the Quarter and half year ended September 30, 2026.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Fruition Venture Limited**

Amit Jain
Digitally signed by Amit Jain
Date: 2026.11.05 15:02:45 +05'30'

Amit Jain
Company Secretary & Compliance Officer
Membership Number: A20071