

Date: 21th August 2026

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 400001,

Name of Scrip: **Krishna Ventures Limited**
Scrip Code: **504392**

Dear Sirs,

Subject: Clarification regarding submission of outcome of the Board Meeting held on Wednesday, 19 August 2026

Reference 1: Late submission with respect to Outcome of Board Meeting

Reference 2: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to the outcome of the meeting of the Board of Directors of the Company held on Wednesday, 19 August 2026, and the disclosures submitted to BSE Limited, we hereby clarify and state as follows:

1. Date and timing of the Board Meeting

The meeting of the Board of Directors of the Company was held on Wednesday, 19 August 2026. The meeting commenced at 3:00 P.M. and concluded at 4:00 P.M.

2. Time-wise submission of disclosures to the Stock Exchange

The Company submitted the relevant disclosures to BSE Limited as follows:

a. Intimation under- Appointment of Company Secretary and Compliance Officer: submitted on 19 August 2026 at 4:44 P.M. (uploaded time show on BSE Portal).

b. Outcome of the Board Meeting held on Wednesday, 19 August 2026: submitted on 19 August 2026 at 4:49 P.M (uploaded time show on BSE Portal).

c. XBRL filing under “Change in Management (General)”: submitted on 19 August 2026 at 5:03 P.M. (uploaded time show on BSE Portal).

3. Compliance with the applicable disclosure requirement:

Registered Office: 702, 7th Floor, Crystal Paradise Premise,
Veera Desai Road Shah Ind. Estate,
Andheri (w), Mumbai - 400058, India
E-mail: infokrishnaventuresltd@gmail.com

The Board Meeting concluded at 4:00 P.M., i.e., after the normal trading hours of the day. Accordingly, the applicable timeline for dissemination of the outcome of the Board Meeting was considered with reference to the prescribed requirement i.e. ***in case the meeting of the board of directors closes after normal trading hours of that day but more than three hours before the beginning of the normal trading hours of the next trading day, the listed entity shall disclose the decision pertaining to the event or information, within three hours from the closure of the board meeting.***

Since the Board Meeting concluded at 4:00 P.M. on 19 August 2026, the Company made the aforesaid disclosures within the prescribed period of three hours from the conclusion of the Board Meeting.

Accordingly, the Company respectfully submits that the disclosures were made within the applicable statutory timeline and that the Company has complied with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Krishna Ventures Limited**



Neeraj Gupta
Managing Director
DIN: 07176093

Registered Office: 702, 7th Floor, Crystal Paradise Premise,
Veera Desai Road Shah Ind. Estate,
Andheri (w), Mumbai - 400058, India
E-mail: infokrishnaventuresltd@gmail.com

Date: 19th August 2026

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 400001,

Name of Scrip: **Krishna Ventures Limited**
Scrip Code: **504392**

Dear Sirs,

Subject: Outcome of the Board Meeting held on Wednesday, 19th August 2026

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Wednesday, 19th August 2026, inter alia, had considered and approved the following:

1. The appointment of Ms. Shaifali Nehriya (Membership no.: A64498) as the Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer of the Company, with immediate effect i.e. from Wednesday, 19th August 2026, as recommended by the Nomination & Remuneration Committee of the Company.
2. Appointment of Ms. Teena Rani, proprietor of M/s. MSTR & Associates, Company Secretaries (Membership No. 40050, COP No. 21768) as Scrutinizer for the purpose of facilitating E-Voting for the purpose of ensuing Annual General Meeting of the Company.

The Board meeting started at 3:00 P.M. and concluded at 4:00 P.M.

Prescribed details and brief profile in this respect is aforesaid appointments are annexed herewith in Annexure 1 and 2.

This is for your information and record.

Thanking you.
Yours faithfully,
For **Krishna Ventures Limited**



Neeraj Gupta
Managing Director
DIN: 07176093

ANNEXURE 1

The appointment of Ms. Shaifali Nehriya (Membership no.: A64498) as the Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer of the Company, with immediate effect i.e. from Wednesday, 19th August 2026, as recommended by the Nomination & Remuneration Committee of the Company.

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for resignation, removal, death or otherwise Details Change viz, appointment,	The appointment of Ms. Shaifali Nehriya (Membership no.: A64498) as the Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer of the Company, with immediate effect i.e. from Wednesday, 19 th August 2026, as recommended by the Nomination & Remuneration Committee of the Company.
2	Date of Appointment	19 th August 2026
3	Term of Appointment	The appointment of Ms. Shaifali Nehriya (Membership no.: A64498) as the Company Secretary & Key Managerial Personnel, SEBI designated Compliance Officer of the Company, with immediate effect i.e. from Wednesday, 19 th August 2026, as recommended by the Nomination & Remuneration Committee of the Company.
4	Brief Profile	Ms. Shaifali Nehriya comes with extensive professional experience in the field of secretarial practice, corporate governance, and regulatory compliance. She is a qualified Company Secretary and a Masters in Commerce. She was associated with organizations such as Consecutive Investments & Trading Company limited, Kolkata,

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		and S V Trading & Agencies Limited, Mumbai where she handled a wide spectrum of secretarial, legal and compliance responsibilities. In her last assignment.
5	Disclosure of relationships between directors (in Nil case of appointment of a director).	NIL

ANNEXURE 2

Appointment of Ms. Teena Rani, proprietor of M/s. MSTR & Associates, Company Secretaries (Membership No. 40050, COP No. 21768) as Scrutinizer for the purpose of facilitating E-Voting for the purpose of Annual General Meeting.

<u>S.No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for resignation, removal, death or otherwise Details Change viz, appointment,	Appointment of Ms. Teena Rani, proprietor of M/s. MSTR & Associates, Company Secretaries as Scrutinizer for the purpose facilitating E-Voting for the purpose of Annual General Meeting.
2	Date of Appointment	19 th August 2026
3	Term of Appointment	For the Financial Year 2025-26
4	Brief Profile	Ms. Teena Rani, proprietor of M/s. MSTR & Associates, Company Secretaries firm based in Delhi. The founder of the firm, Ms. Teena Rani possess more than 8 years of experience as Company Secretary in Practice. It is a Peer reviewed firm bearing registration number 2854/2022.
5	Disclosure of relationships between directors (in Nil case of appointment of a director).	NIL

For Krishna Ventures Limited



Neeraj Gupta
Managing Director
DIN: 07176093