GLOBAL VENNTURE LIMITED.
CIN No. L18101TN1994PLC026546

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

November 05, 2026

Dear Sir/Mam,

Sub: Outcome of Fifth Board Meeting for FY 2026-27 held on Thursday, November 05, 2026 at Registered Office of the Company

Ref: Board Meeting Intimation dated October 29, 2026
Scrip Code - 521228

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., Thursday, November 05, 2026, inter-alia, considered and approved the unaudited standalone and consolidated financial results of the Company for the quarter/ half year ended September 30, 2026.

A copy of the unaudited standalone and consolidated financial results for the quarter/ half year ended September 30, 2026 along with the limited review report issued by M/s. Darpan & Associates, Chartered Accountants, Statutory Auditors of the Company is attached herewith.

Further, the Board approved the publication of the unaudited financial results of the Company in the newspaper and the same shall be available on website of the Company i.e. www.tatia.co.in.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:40 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

MADHUR AGARWAL
Digitally signed by MADHUR AGARWAL
Date: 2026.11.05 16:41:41 +05'30'

(MADHUR AGARWAL)
Company Secretary and Compliance Officer