

May 12, 2026

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400 001.**  
**Scrip Code: 543398**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex Bandra East,**  
**Mumbai 400 051**  
**Scrip Symbol: LATENTVIEW**

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref: Announcements made on March 24, 2026 & April 29, 2026.**

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 16, 2026 inter - alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company, prepared in accordance with Indian Accounting Standards (Ind AS) for the quarter and financial year ended on March 31, 2026.

Further, we would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code on Prohibition of Insider Trading, the trading window for dealing in the equity shares of the Company is closed for the Designated Persons and their immediate relatives from Wednesday, the 1<sup>st</sup> April, 2026, and will be reopened on Tuesday, the 19<sup>th</sup> May, 2026.

This announcement is also made available on the website of the company, i.e., <https://www.latentview.com/>.

This is for your information and records.

Thanking you,

**For Latent View Analytics Limited**

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**P. Srinivasan**  
**Company Secretary and Compliance Officer**  
**Membership No.: F11519**