

Ref: TVL/BSE/2026-27/29

Date: 07.09.2026.

To
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: - Intimation of Book Closure – reg.

Ref: - Our Scrip Code: 501421, Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

With reference to the above cited subject, we are hereby informed you that Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books for the Equity shares of the Company will remain closed from Saturday, the 19th day of September, 2026 to Wednesday, the 30th Day of September, 2026 (both days inclusive) for the purpose of the 46th Annual General Meeting of the Company which is scheduled to be held on Wednesday, 30th September 2026, at 10:00 am through Video Conferencing/Other Audio Visual Means (VC/OAVM).

This is for your kind information and records.

Yours truly

for **Technvision Ventures Ltd.,**

Diddiga
Santosh
Kumar

Digitally signed
by Diddiga
Santosh Kumar
Date: 2026.09.07
18:43:00 +05'30'

Santosh Kumar Diddiga
Company Secretary & Compliance Officer