KHYATI GLOBAL VENTURES LIMITED

(formerly known as KHYATI ADVISORY SERVICES LIMITED)
(Govt. recognized 2 STAR EXPORT HOUSE) CIN: L67190MH1993PLC071894
54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049
Email: info@ kgv.co.in Website: www.kgv.co.in Tel: +91-22-26214343 GST:27AAACK1682P1Z3

November 9, 2026

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited PJ Tower, Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Ref No: - Scrip Code: 544270

Sub: Intimation of meeting of the Board of Directors under the regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Khyati Global Ventures Limited (formerly known as Khyati Advisory Services Limited) will be held on Friday, November 13, 2026 at registered office of the Company situated at 54 Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049 inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Results along with limited review report for the quarter and half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation;

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already closed from Tuesday, September 29, 2026 till 48 hours after the declaration of Financial Results for the quarter and half year ended on September 30, 2026.

Kindly take the same on your record and oblige us.

Thanking you.

Yours faithfully,
For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)

FENA RAJENDRA JAIN
Digitally signed by FENA RAJENDRA JAIN
Date: 2026.11.09 13:30:55 +05'30'

Fena Jain
Company Secretary and Compliance Officer
M. No. A76741