

ATVO Enterprises Limited

(Formerly Known as Vandana Knitwear Limited)

CIN No :- L46411RJ1995PLC072122 ; GSTIN : 08AADCT0860H1ZE

Registered Office : Bhandari Plaza, 2nd Floor, Opp Nagar Parishad Rajendra Marg Road,
Bhilwara -311001 (Rajasthan)

Contact : 96607-81000 ; **E-Mail ID:-** yandanaknitwearlimited2021@gmail.com

Website: www.vandanaknitwear.com

Date: 09th May, 2026

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip ID: ATVOENT **Script Code:** 532090

Sub: Intimation of Cancellation of Board Meeting to be held on Monday, 11th May, 2026

Dear Sir/Madam,

In reference to our intimation dated 29th April, 2026 and 04th May, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that, the meeting of the Board of Directors of the Company scheduled on May 11, 2026, stand cancelled due to unavoidable reasons.

The revised date for the Board Meeting to consider and approve the Audited financial results for the quarter and year ended 31st March, 2026 and to consider other business, if any will be intimated in due course in compliance with the applicable timelines prescribed under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all Directors, Key Managerial Persons, Designated Persons and their immediate relatives, connected persons and their relatives from April 01, 2026 i.e. completion of 48 hours after the declaration of audited financial results for the Quarter and financial year ended March 31, 2026 to the Stock Exchanges.

We request you to take the above on record.

Thanking You
Yours Faithfully

For ATVO Enterprises Limited
(Formerly known as Vandana Knitwear Limited)

Kirti Agarwal
Company Secretary & Compliance Officer
ICSI Membership No. ACS 56426