Aurel
Forever Yours!

AMANAYA VENTURES LIMITED

CIN: L51101PB2009PLC032640
Regd. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab, India – 143001
Email: info@amanaya.in **Website:** www.amanaya.in **Phone:** +91 98763 30890
GSTIN: 03AAHCA6047P1ZF **BSE Scrip Code:** 543804

Date: November 14, 2026.

To,
Corporate Relationship Department,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 543804
Scrip Symbol: AMANAYA

Subject: Dissemination of the comments of the Board of Directors on the fine levied under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and its complete waiver – Your e-mail Ref. SOP-Review/30-10-2026 dated October 30, 2026.

Dear Sir/Madam,

In terms of the advice contained in your e-mail Ref. SOP-Review/30-10-2026 dated October 30, 2026, issued under Chapter VII(A) of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said communication, together with your e-mail dated November 11, 2026 granting complete waiver of the fine of ₹1,22,720/-, was placed before the Board of Directors of the Company at its Meeting held on Saturday, November 14, 2026. The Meeting commenced at 2:00 P.M. and concluded at 4:00 P.M.

Pursuant to the said advice, read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disseminate the comments of the Board, which are as under:

> *"The Board noted that the Annual Report for FY 2025-26, together with the Notice of the 17th Annual General Meeting, was submitted to the Exchange on July 31, 2026 under a covering letter citing Regulation 34 of the SEBI (LODR) Regulations, 2015, but was inadvertently filed under the AGM corporate announcement category instead of the Regulation 34(1) Annual Report module. The Company rectified the filing on October 31, 2026 (Announcement ID 14726206) and sought waiver of the fine levied under Chapter VII(A) of the SEBI Master Circular. The Board noted with appreciation that the Exchange, by its e-mail dated November 11, 2026, has granted complete waiver of the fine. The Board has directed the management to strengthen its internal controls so that the Annual Report is filed under the prescribed Regulation 34(1) module before dispatch to Members commences, with every statutory filing verified for the correct category before submission, so that such a lapse does not recur."*

We are pleased to enclose herewith the following:

1. Certified true copy of the resolution passed by the Board of Directors at its Meeting held on November 14, 2026.

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We thank the Exchange for its kind consideration. Kindly take the same on your record and oblige.

Thanking You.

Yours faithfully,

For Amanaya Ventures Limited

Gurpreet Kaur
Digitally signed by Gurpreet Kaur
Date: 2026.11.14 16:40:14 +05'30'

Mrs. Gurpreet Kaur
Company Secretary & Compliance Officer
ACS: A41866

Encl.: As above

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AMANAYA VENTURES LIMITED AT ITS MEETING HELD ON SATURDAY, THE 14TH DAY OF NOVEMBER, 2026 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY

Noting of the communication of BSE Limited under Regulation 34, its complete waiver and the comments of the Board

"**RESOLVED THAT** the Board of Directors hereby takes note of (i) the e-mail of BSE Limited Ref. SOP-Review/30-10-2026 dated 30th October, 2026, issued under Chapter VII(A) of the SEBI Master Circular, levying a fine of ₹1,22,720/- (inclusive of GST) under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; (ii) the rectification of the filing under the Regulation 34(1) module on 31st October, 2026 (Announcement ID 14726206) and the request for waiver made on the same date; (iii) the submission of proof of dispatch in response to the e-mail of the Exchange dated 3rd November, 2026; and (iv) the e-mail of BSE Limited dated 11th November, 2026 granting complete waiver of the said fine.

RESOLVED FURTHER THAT the corrective measures recommended by the Audit Committee, namely (a) filing of the Annual Report under the Regulation 34(1) module before dispatch to the Members commences, (b) verification of the filing category of every statutory filing by the Company Secretary and counter signature by the Whole-time Director & CFO before submission, and (c) updating of the Secretarial Compliance Calendar accordingly, be and are hereby approved and adopted with immediate effect.

RESOLVED FURTHER THAT the comments of the Board, as recorded in the Minutes of this Meeting, be disseminated by the Company by filing the same with BSE Limited.

RESOLVED FURTHER THAT Mrs. Gurpreet Kaur, Company Secretary & Compliance Officer (ACS: A41866), be and is hereby authorised to file the above comments of the Board with BSE Limited together with a certified true copy of this resolution, and to do all such acts, deeds and things as may be necessary to give effect to this resolution."

Certified to be true
For Amanaya Ventures Limited

Gurpreet Kaur
Digitally signed by Gurpreet Kaur
Date: 2026.11.14 16:40:42 +05'30'

Mrs. Gurpreet Kaur
Company Secretary & Compliance Officer
ACS: A41866

Place: Amritsar