

Registered Office: 702, 7th Floor, Crystal Paradise Premise,
Veera Desai Road Shah Ind. Estate,
Andheri (w), Mumbai - 400058, India
E-mail: infokrishnaventuresltd@gmail.com
Tel. No.: +91-9910616750

Date: 29th August 2026

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 4000017,

Name of Scrip: **Krishna Ventures Limited**
Scrip Code: **504392**

Dear Sirs,

Subject: Intimation of the web-link including the exact path w.r.t. Notice and Annual Report for the Financial Year 2025-26 of the Company

Notice is hereby given that the 44th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2026 at 03:00 P.M. through video conferencing ("VC")/other audio-visual means ("OAVM") facility to transact the businesses mentioned in the Notice. The notice of AGM and annual report for the FY 2025-26 are being sent only through electronic mode to shareholders whose email address is registered either with the depository participants (DP) or the Company/Registrar & Transfer Agent (RTA).

In deference to amended Regulation 36 (1)(b) of SEBI (LODR) Regulations, 2015, providing the web-link, including the exact path, where complete details of the Annual Report and AGM notice for FY 2025-26 of our company is available is being sent to those Shareholders who have not registered their email address with the Depository Participants (DP) or the Company / Registrar & Transfer Agent that is as follow alongwith qr code:

1. For annual report for the FY 2025-26:
Web link : . <https://krishnaventuresltd.com/annual-report.php>
2. For Notice of 44th Annual General Meeting of the Company for the FY 2025-26:
Web link :. <https://krishnaventuresltd.com/notice-agm-egm.php>



Thanking you.
Yours faithfully,



KRISHNA VENTURES LIMITED

Registered Office: 702, 7th Floor, Crystal Paradise Premise,
Veera Desai Road Shah Ind. Estate,
Andheri (w), Mumbai - 400058, India
E-mail: infokrishnaventuresltd@gmail.com
Tel. No.: +91-9910616750

For **Krishna Ventures Limited**

Neeraj Gupta
Managing Director
DIN: 07176093