



Date: **23.05.2026**

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 538568

Sub: Prior intimation of Board Meeting under Regulations 29 of the SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015

Ref: Audited Financial Results of Fruition Venture Limited having CIN No: **L74899DL1994PLC058824** for the quarter and year ended 31.03.2026.

Dear Sir/Madam,

Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled to be held on **Friday 29th May, 2026 at 03:00 PM**, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March 2026 and any other matters as approved by the Chairman.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Fruition Venture Limited ("the Company"), the trading window for dealing in the securities of the Company shall continue to remain closed for designated persons and their immediate relatives till the completion of 48 hours after the conclusion the Board Meeting wherein, inter-alia, the approval of Audited Financial Results for the quarter and year ended 31st March 2026, would be considered by the Board.

This is for your information and record.

Thanking You

Yours Faithfully

For **FRUITION VENTURE LIMITED**

Nitin Aggarwal
Managing Director
DIN 01616151

Place: **Delhi**

Dated: **23.05.2026**

