



Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date: 18 July 2026

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai-400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

Subject: Prior Intimation of Meeting of the Board of Directors scheduled to be held on Friday, 24th July 2026, pursuant to Regulation 29(1)(d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Proposal for raising of funds by way of issuance of Non-Convertible Debentures on a private placement basis.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “*Listing Regulations*”), we hereby inform the Exchange that a Meeting of the Board of Directors of Amanaya Ventures Limited (the “*Company*”) is scheduled to be held on **Friday, 24th July 2026 at 2:00 P.M. (IST)** at the Registered Office of the Company, to consider, *inter alia*, a proposal for raising of funds by way of issuance of Secured, Redeemable, Unlisted, Non-Convertible Debentures on a private placement basis, in one or more tranches, in accordance with Section 42 read with Section 71 of the Companies Act, 2013 and the rules made thereunder.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur

Company Secretary & Compliance officer

ACS: A41866