

The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

August 07, 2026

Dear Sir/Madam,

Sub: Intimation of Date of 4th Board Meeting for the financial year 2026-27
Scrip code: 521228

In pursuance of Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 4th meeting of Board of Directors of the Company for the financial year 2026-27, is scheduled to be held on **Wednesday, August 12, 2026**, at the **Registered Office** of the Company situated at New No. 29, Old No. 12, Mookathal Street, IInd Floor, Purasawalkam, Chennai - 600007, at **04:00 PM**, *inter-alia*, to conduct the following business:

- a) To consider and approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2026 along with limited review report issued by the Statutory Auditors (M/s. Darpan & Associates, Chartered Accountants);
- b) To take note of various reports and certificates applicable for the quarter ended June 30, 2026.

As informed by our communication dated June 29, 2026, the trading window for dealing in securities of the Company was closed from July 01, 2026 and shall remain closed till 48 hours after declaration of the unaudited financial results.

This is for your information and records.

Thanking You.

Yours Faithfully,

For TATIA GLOBAL VENNTURE LIMITED

(S.P. BHARAT JAIN TATIA)
Chairman and Managing Director
DIN: 00800056