POLYAL

VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone: (0821) 2402530, e-mail: gdrvenlon@gmail.com, Website: www.venlonenterprises.co.in

To,

Date: 06/11/2026

The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November 2026, at 4.00 p.m., inter alia, to consider the un-audited financial results for the quarter and half year ended 30th September 2026, as recommended by the Audit committee.

As informed earlier vide our letter dated September 25th, 2026, the trading window for dealing in the securities of the Company would remain closed with effect from 1st October, 2026 till 15th November, 2026 for all the Designated persons and their immediate relatives in terms of the Company's Code of Conduct for Prevention of Insider Trading for the aforesaid purpose.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

By Order of the Board of Directors

For **VENLON ENTERPRISES LIMITED**

G D RAMA RAO

Digitally signed by G D RAMA RAO
Date: 2026.11.07 12:47:36 +05'30'

VENLON ENTERPRISES LTD. MYSORE

Gargeshwari Dhruvarao Rama Rao

Company Secretary