

Ref: TVL/BSE/2026-27/24

Date: 13.08.2026.

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: - Outcome of Board Meeting– reg.

Ref: - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Unaudited Standalone financial results along with the Independent Auditors' Limited Review Report for the quarter ended 30th June, 2026.
2. Approved the Unaudited consolidated financial results along with the Independent Auditors' Limited Review Report for the quarter ended 30th June, 2026.
3. Approved the appointment of M/s. JRA & Associates., LLP as Secretarial Auditors for the Financial Year 2025-2026.

The Board Meeting commenced at 3.35 p.m. and concluded at 4.10 p.m.

Thanking You,

Yours truly
for **Technvision Ventures Ltd.,**

Diddiga
Santosh
Kumar

Digitally signed by
Diddiga Santosh
Kumar
Date: 2026.08.13
16:25:21 +05'30'

Santosh Kumar Diddiga
Company Secretary & Compliance Officer.