

July 07, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing the web-link of the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company <https://www.latentview.com/>.

This is for your information and records.

Thanking you,
For Latent View Analytics Limited

P. Srinivasan
Company Secretary and Compliance Officer
Membership No. F11519



Latent View Analytics Limited

CIN: L72300TN2006PLC058481

Registered Office: 5th Floor, Neville Tower, Unit 6,7 and 8,
Ramanujan IT City, Rajiv Gandhi Salai, Taramani, Chennai - 600 113
Website: www.latentview.com Email: investorcare@latentview.com

Date: July 07, 2026

Sub: Notice of 20th Annual General Meeting of Latent View Analytics Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 20th Annual General Meeting ("AGM") of the Members of Latent View Analytics Limited ('the Company') is scheduled to be held on **Friday, July 31, 2026, at 03:00 P.M IST** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). In accordance with the circulars issued by SEBI and the Ministry of Corporate Affairs, the Notice of the AGM and the Annual report for Financial Year 2025-26 are being circulated via email to all the shareholders whose email addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database as of the dispatch cut-off date i.e. June 30, 2026, we noted that your e-mail address is not registered against your demat account number. As a result, we are unable to send the report electronically to you. Accordingly, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM along with the Annual Report can be accessed on the Company's website through:

Website link	https://latentviewanalytics.com/annual-report/
QR Code	

The Annual Report of the Company is also available on the websites of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and the website of Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") www.bseindia.com and www.nseindia.com respectively.

Key details for the AGM are as follows:

S.No.	Particulars	Date
1	Cut-off date for e-voting	Friday, July 24, 2026
2	E-Voting start date and time	Tuesday, July 28, 2026 (9:00 a.m. IST)
3	E-Voting end date and time	Thursday, July 30, 2026 (5:00 p.m. IST)

For more details, kindly refer to the Notes to the Notice of the 20th AGM.

Members who are attending the AGM and have not cast their vote during the remote e-voting period can vote on the resolutions during the AGM.

We request you to update and complete your KYC details with Depository Participants, including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details

For queries, please reach out to:

Company: <u>Latent View Analytics Limited</u> Regd. Address: 5th Floor, Neville Tower, Unit 6,7 and 8, Ramanujan IT City, Rajiv Gandhi Salai, Taramani, Chennai, Tamil Nadu, India, 600113 Tel: +91 44 4344 1700 Email: investorcare@latentview.com	Registrar & Transfer Agent (RTA) <u>MUFG Intime India Private Limited</u> (formerly Link Intime India Private Limited) (Unit: Latent View Analytics Limited) Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Email: Investor.helpdesk@in.mpms.mufg.com Toll-free number: 1800 1020 878 The shareholders can raise a query or service request by visiting the MUFG website > Investor Services > Service Request (https://web.in.mpms.mufg.com/helpdesk/Service_Request.html).
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Thanking you,

For **Latent View Analytics Limited**

Sd/-

P. Srinivasan

Company Secretary & Compliance Officer

Membership No. F11519