GLOBAL VENNTURE LIMITED.
CIN No. L18101TN1994PLC026546

July 28, 2026

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

Dear Sir/Madam,

Sub: Intimation of date of 3rd Board Meeting for the financial year 2026-27
Scrip code: 521228

We wish to inform you that the 3rd meeting of Board of Directors of the Company for the financial year 2026-27, is scheduled to be held on **Friday**, **July 31, 2026**, at the **Registered Office** of the Company situated at **New No. 29, Old No. 12, Mookathal Street, IInd Floor, Purasawalkam, Chennai, Tamil Nadu - 600 007**, at **04:00 PM**, *inter-alia*, to conduct the following business:

a) To fix the day, date, time and venue for the 32nd Annual General Meeting (AGM) to be held through Video Conferencing;
b) To approve the date of Book Closure for the purpose of 32nd AGM;
c) To approve the final copy of the Notice for the 32nd AGM;
d) To appoint the Scrutinizer for e-Voting to be held for the purpose of 32nd AGM;
e) To consider and if thought fit, approve the re-appointment of Mr. S.P. Bharat Jain Tatia (DIN: 00800056) as Director of the Company;
f) To consider and if thought fit, approve the appointment of Mrs. Balasubramanian Kiruthika (DIN: 10255325) as Non-Executive Independent Director of the Company w.e.f. April 01, 2027;
g) To consider and if thought fit, approve the appointment of Mrs. Shoba Nahar (DIN: 01055447) as Director of the Company;
h) To take note of the resignation of Mrs. Chandrakantha Tatia (DIN: 00625648) from the position of Additional Director of the Company;
i) To take note of Resignation of Mr. Apurv Maheshwari holding ICSI Membership Number (ACS:72033) from the position of Company Secretary and Compliance Officer of the Company w.e.f. August 13, 2026;

j) To consider and if thought fit, approve the appointment of Mr. Madhur Agarwal holding ICSI Membership Number (ACS:72821) as Company Secretary and Compliance Officer of the Company w.e.f. August 14, 2026;

k) To consider and if thought fit, approve the material related party transactions to be undertaken by the Company;

l) To approve the final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2026.

This is for your information and records.

Thanking You.

Yours faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

Apurv Maheshwari

Digitally signed by Apurv Maheshwari
Date: 2026.07.28 11:00:34 +05'30'

(APURV MAHESHWARI)
Company Secretary and Compliance Officer