

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009

Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 10th August, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 539224

Sub: Board Meeting Intimation for Approval of Un-Audited Financial Results of the Company for the First Quarter Ended 30th June, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026 to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the First Quarter Ended 30th June, 2026 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. To fix the date, time, and venue of the 43rd Annual General Meeting of the Company and to approve the draft Notice convening the same.
3. To approve Annual Report along with Director Report for the Financial year ended 31st March, 2026;
4. To approve the appointment Ms. Nayan Sedani as Company Secretary of the Company.
5. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For HCKK Ventures Limited

Ravikant Saawal
Additional Director