

11th August, 2026

To,
BSE Limited
Ground Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 531611

Sub: Intimation of Rescheduling of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is in reference to our earlier communication dated 07th August, 2026, regarding the meeting of the Board of Directors of the Company scheduled to be held today, Tuesday, 11th August, 2026.

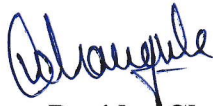
We wish to inform you that due to unavoidable circumstances, the said meeting of the Board of Directors of the Company has been rescheduled and will now be held on Friday, 14th August, 2026, at the Registered Office of the Company, inter alia, to consider, approve, and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2026, along with the Auditor's Limited Review Report thereon.

Please take the same on your record and oblige.

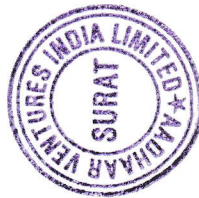
Thanking you,

Yours faithfully,

For Aadhaar Ventures India Limited



Veenu Devidas Chougule
Director
DIN:07019614



Aadhaar Ventures India Limited

(formerly known as Prraneta Industries Limited)

CIN No. : L67120GJ1995PLC024449