



KHYATI GLOBAL VENTURES LIMITED

(formerly known as KHYATI ADVISORY SERVICES LIMITED)

(Govt. recognized 2 STAR EXPORT HOUSE) CIN: L67190MH1993PLC071894

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049

Email: info@kgv.co.in Website: www.kgv.co.in Tel: +91-22-26214343 GST:27AAACK1682P1Z3

25th July, 2026

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited PJ Tower, Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Ref No: - Scrip Code: 544270

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

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company//Registrar & Transfer Agent/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to kindly take the above information on your records.

Thanking You.

Yours faithfully,

For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)

Fena Jain
Company Secretary and Compliance Officer
M. No. A76741



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July 25, 2026

Dear Shareholder,

Sub: Web-link of the Annual Report for the Financial Year ended 31st March, 2026

Folio No: _____

We are pleased to inform you that the 33rd Annual General Meeting (AGM) of Khyati Global Ventures Limited (formerly known as Khyati Advisory Services Limited) ('the Company') is scheduled to be held on Thursday, 20th August, 2026 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the 33rd AGM for the financial year 2025-26 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below.

Web-link: <https://investor.kgv.co.in/>

Path: <https://investor.kgv.co.in/resource/Investors/Annualreports>

For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)

Sd/-

Fena Jain

Company Secretary and Compliance Officer

M. No. A76741