HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

OFFICE :Old Motor Stand, Itwari, NAGPUR – 440 008. TEL.NO.0712-2768745, 47,49

WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR – 440 008. TEL.NO.2766301, 2778364

E-mail ID :hariyanametals@gmail.com, website : www.hariyanaventures.in

CIN NO: L99999MH1975PLC018080

Date: 02.09.2026

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai – 400001.

Scrip Code: 506024

Sub: Outcome of the Meeting of Board of Directors held on Wednesday, 02nd September, 2026.

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e., Wednesday, 02nd September, 2026, inter alia, has approved the following items:

1. Fixed the Date, Time and Venue of 51st Annual General Meeting (AGM) as Friday, 25th September, 2026 at 10:00 A.M. at Plot No 158, 1st Floor, Small Factory Area, Bagadganj Nagpur 440008.

2. Considered and approved the Calendar of Events for the 51st Annual General Meeting of the Company, the Annual Report for the financial year 2025–2026, the Director's Report for the financial year ended 31st March, 2026, and the Draft Notice of the 51st Annual General Meeting of the Company.

3. Considered and Approved the Director's Report for the Financial Year ended 31st March, 2026 and Draft Notice of 51st Annual General Meeting of the Company.

4. In Compliance with the provisions of Regulation 42 of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Wednesday, 02nd September, 2026 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Saturday, 19th September 2026 to Friday, 25th September 2026 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on 25th September, 2026.

5. Approval For Revision Of Remuneration Of Mr. Dinesh Gangaram Agrawal (Din: 00291086) Non-Executive Non-Independent Director, Exceeding The Limits Prescribed Under Section 197 And Schedule V Of The Companies Act, 2013

6. Approval For Revision Of Remuneration Of Mr. Harish Agrawal Managing Director, Exceeding The Limits Prescribed Under Section 197 And Schedule V Of The Companies Act, 2013.

7. Considered and Approved the Appointment of M/S Jaymin Modi & Co as the Scrutinizer of the 51st Annual General Meeting of the Company to be held on 25th September, 2026.

8. Fixed the Cut- off date 18th September, 2026 to determine the entitlement of voting rights of members for E-voting and Fixed commencement and closing date for E-voting i.e., from Monday, 21st September 2026 and will end on Thursday, 24th September 2026

We further inform you that the Board Meeting commenced at 04:00 P.M. today and concluded at 04:30 P.M.

Kindly take same on your records.

Thanking You,
FOR **HARIYANA VENTURES LIMITED**

HARISH GANGARAM AGRAWAL

Digitally signed by HARISH GANGARAM AGRAWAL
Date: 2026.09.02 16:44:17 +05'30'

MR. HARISH AGARWAL
MANAGING DIRECTOR
DIN: 00291083