GREENHITECH VENTURES LIMITED
CONSERVE TO PRESERVE

05th November, 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544163

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 inter alia to consider and approve the following:

1. To consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the half year ended on September 30, 2026.;

2. Any other business with permission of Chair, if any.

We would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2026 till 48 hours after communication of financial results for the half year ended on September 30, 2026 to the Stock Exchange.

Thanking You,

Yours faithfully,

FOR GREENHITECH VENTURES LIMITED

NAVED IQBAL
Digitally signed by NAVED IQBAL
Date: 2026.11.05 23:25:16 +05'30'

NAVED IQBAL
MANAGING DIRECTOR
DIN – 06685505