GLOBAL VENNTURE LIMITED.
CIN No. L18101TN1994PLC026546

To,
The Corporate Relations Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai- 400 001.

August 25, 2026

Dear Sir/Mam,

Sub: Chairman's Speech at 32nd Annual General Meeting

Ref: Scrip Code-521228

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Chairman's Speech for the 32nd Annual General Meeting of the Company held on Tuesday, August 25, 2026, at 10:00 AM.

Kindly take the above in your record.

Thanking You.

Yours faithfully,
For TATIA GLOBAL VENNTURE LIMITED

MADHUR AGARWAL
Digitally signed by MADHUR AGARWAL
Date: 2026.08.25 11:17:49 +05'30'

(MADHUR AGARWAL)
Company Secretary and Compliance Officer

Encl: Chairman's Speech

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Chairman's Speech

Dear Shareholders,

It's my privilege to welcome you all to the **32nd Annual General Meeting** of **TATIA GLOBAL VENNTURE LIMITED**. Your ongoing support and faith led us into a responsible and technology driven organization over the period of years.

One of the prominent quote by Pablo Picasso **"Action is the foundational key to all success."**

It is with great pleasure that I present the Annual Report for the financial year 2025-26 of your Company. This report includes the Board's Report and Audited Financial Statements (both Standalone and Consolidated) for the financial year ended March 31, 2026. With your consent, I will take these as read.

Business Highlights

TGVL's primary focus areas include infrastructure projects, textiles and real estate. Our main aim is to have growth with purpose, this is why we believe in long-term gains rather than on short-term gains. Our mission is to enhance our stakeholders wealth and promote environmental sustainability.

Our strong capital base and zero debt position us advantageously, even in a challenging global economy. We are currently restructuring by monetizing the assets held as land inventory in its six wholly owned subsidiary companies and acquiring more strategic assets. This restructuring aims to enhance our prospects and diversify our business.

Financially, our standalone revenue stood at Rs. 109.10 lakhs this year and consolidated revenues stood at Rs. 906.38 lakhs. The management of the Company is taking steps to increase the profitability of the Company in the long run.

The Company believes in sustainable growth and utmost benefits of its stakeholders.

Corporate Governance Philosophy

We believe that effective corporate governance is more a way of doing business than a mere legal compulsion. It enhances the trust and confidence of all the stakeholders. Good practice in corporate behaviour helps to enhance and maintain public trust in companies and the stock market.

In this pursuit, the TGVL's philosophy on Corporate Governance emphasizes transparency, fairness, independence, accountability and integrity. This is supported by adequate disclosures, social responsiveness and commitment of the organization to meet stakeholder and societal expectations.

Our Board, composed of experts from various fields, ensures robust governance practices and compliance. We are committed to follow the core values and principles targeted to focus on new and innovative business ideas, practicing high ethical standards during work, to respect and protect the environment and meet the dynamic needs and desires of clients and consumers with the constant changing economy.

"There are no secrets to success. It is the result of preparation, hard work and learning from failure." *- Colin Powell*

The future outlook

"Looking ahead, the organisation remains cautiously optimistic about its growth prospects. We will continue to focus on timely execution of our ongoing projects, prudent financial management, disciplined expansion and delivering value to our customers. While the real estate sector continues to face challenges such as changing interest rates, regulatory requirements and fluctuations in demand and construction costs, we believe that long-term structural drivers such as urbanization and infrastructure development provide significant opportunities for sustainable growth. Our focus will remain on operational excellence, financial discipline, customer satisfaction and responsible development, with the objective of creating long-term value for all our stakeholders."

Sustainability remains integral to TGVL's long-term growth strategy. The Company continues to strengthen sustainability performance through a data-driven approach, focusing on resource efficiency and enhanced environmental data systems.

Moreover, as we are entering into new financial year, our focus will be for diversifying the business, entering into new projects and enhancing our capabilities in the field of real estate, infrastructure and textile sectors.

Before I conclude, I would like to assure you that the Company has put in place appropriate plans and strategies to bring about the most desirable quality business growth with profitability. I seek your continued support and patronage. We look forward to continuing this journey along with you to take our Company to new horizons.

Acknowledgment

In conclusion, I am confident in our team's ability to lead TGVL to new heights.

My sincere appreciation goes to our employees and management team for their dedication, commitment and hard work. Their collective efforts have enabled the organisation to overcome challenges and continue moving forward.

Finally, I would like to thank all our stakeholders for standing with us and supporting our journey. We look forward to their continued confidence and cooperation as we work towards achieving sustainable growth and creating long-term value for all stakeholders.

My best wishes to you all!

Thank you and Jai Hind.

Mr. S.P. Bharat Jain Tatia
Chairman and Managing Director