TechNVision ventures

Ref: TVL/BSE/2026-27/37
Date: 13.11.2026

To
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: - Outcome of Board Meeting – reg.
Ref: - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Unaudited standalone financial results for the second quarter and half year ended 30th September, 2026.

2. Approved the Unaudited consolidated financial results for the second quarter and half year ended 30th September, 2026.

3. Limited Review Report for the Standalone and Consolidated Unaudited Financials for the second quarter and half year ended 30th September, 2026.

The meeting of Board Directors commenced at 03.35 p.m. and concluded at 4.35 p.m.

This is for your kind information and records.

Yours truly
for **Technvision Ventures Ltd.,**

Diddiga Santosh Kumar
Digitally signed by Diddiga Santosh Kumar
Date: 2026.11.13 17:12:33 +05'30'

Santosh Kumar Diddiga
Company Secretary & Compliance Officer