

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab, India-143001.

Email: info@amanaya.in Website: www.amanaya.in GSTIN: 03AAHCA6047P1ZF,

IEC: AAHCA6047P Phone: +91 9876330890, +91 7814057878, +91 9915733578.

Date: May 15, 2026

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai - 400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

Sub: Intimation of Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 25th May 2026 at 4:00 PM at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Standalone Audited Financial Results of the Company for the half year and year ended 31st March, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the half year and year ended 31st March, 2026 for the above mentioned purpose.

2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,

For Amanaya Ventures Limited

Mrs.Gurpreet Kaur

Company Secretary & Compliance officer

ACS: A41866