

Ref: TVL/BSE/2026-27/08

Date: 27.05.2026

To

**Corporate Relationship Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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 Audited Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2026.
2. Took Note of the Auditors Reports forming part of Standalone and Consolidated financials for the quarter and year ended 31<sup>st</sup> March, 2026.
3. Appointed Mr. Srinivas Podichetty, Finance Head as Internal Auditor of the Company for the Financial Year 2026-27.

The Board Meeting commenced at 3.40 p.m. and concluded at 4.50 p.m.

Thanking You,

Yours truly

for **Technvision Ventures Ltd.,**

**Geetanjali** Digitally signed by  
Geetanjali Toopran  
**Toopran** Date: 2026.05.27  
17:14:39 +05'30'

**Geetanjali Toopran**

**Whole Time Director & CFO**

**DIN: 01498741**

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**TechN Vision Ventures Limited.**

CIN - L51900TG1980PLC054066

Regd. Office: 1486 (12-13-522), Lane No. 13, Street No. 14, Tamaka, Secunderabad - 500017.

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