

# MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

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Dated: 22.05.2026

To,  
The Corporate Relationship Department,  
Dept. of Investor Services,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

**Subject: Intimation of Board Meeting to consider the audited financial results for the fourth quarter and financial year ended March 31, 2026**

Dear Sir/ Madam,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Friday, May 29, 2026 at 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024 at 03:30 PM, to inter-alia, consider and:

- Approve the Audited Financial Results (Standalone) for the fourth quarter ended March 31, 2026;
- Approve the Audited Financial Statements (Standalone) for the year ended March 31, 2026

Further, in continuation of our earlier letter dated March 30, 2026, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1st April, 2026 and will open after 48 hours from the declaration of the financial results for the fourth quarter ended March 31, 2026.

We request you to kindly take the same on record.

**Thanking You,  
Yours Faithfully,  
For Morgan Ventures Limited**

**Sriniwas Chandan  
CFO, Company Secretary & Compliance Officer  
M. No. FCS 12426**

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