

July 22, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30, Regulation 18, and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Section 177 of the Companies Act, 2013, we wish to inform you that the Board of Directors, via a Circular Resolution passed on July 22, 2026, has approved the reconstitution of the Audit Committee of the Board with immediate effect.

The composition of the Audit Committee post reconstitution is as follows:

S. No.	Name of Member	Position	Category
1.	Dr. R. Raghuttama Rao	Chairperson	Independent
2.	Ms. Sudha Sankaran	Member	Independent
3.	Ms. Pramadwathi Jandhyala	Member	Whole -Time Director

This is for your information and records.

Thanking you,
For **Latent View Analytics Limited**

P. Srinivasan
Company Secretary and Compliance Officer
Membership No. F11519