KRISHNA VENTURES LIMITED

Registered Office: Off No-2, 7th Floor, Crystal Paradise Premise Off, Veera Desai Road, Shah Ind. Estate, Above Pizza Express, Andheri-West, Mumbai 400058, Andheri Railway Station, Mumbai, Mumbai, Maharashtra, India, 400058
Email:infokrishnaventuresltd@gmail.com;
Contact No: +91-9910616750, 0120- 6027071

Date: 06 November 2026

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: **Krishna Ventures Limited**
Scrip Code: **504392**

Dear Sirs,

Sub: Rescheduling of Board Meeting, scheduled for 11th November 2026, stands Postponed to Thursday, 12th November 2026

With reference to our earlier intimation regarding the meeting of the Board of Directors of the company, pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, inter alia, to consider and approve the Un-audited Financial Results (Standalone) for the quarter and half year ended on 30th September 2026 and for other businesses has been postponed and rescheduled to Thursday, 12th November 2026 at 1:00 P.M.

The postponement is necessitated due to non-availability of Statutory Auditor of the Company on that day. Accordingly, the Board of Directors will now meet on Thursday, 12th November 2026 to consider and approve the Un-audited Financial Results (Standalone) for the quarter and half year ended on 30th September 2026 and for other businesses.

Further, as informed by our communication dated 22nd September 2026, the trading window for dealing in securities of the Company is closed from 01st October 2026, and shall remain closed till 48 hours after the declaration of financial results for the quarter and half year ended on 30th September 2026. The above disclosure is being made pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Kindly consider the above for your necessary information and record.
Thanking you.
Yours faithfully,
For **Krishna Ventures Limited**

Neeraj Gupta
Managing Director
DIN: 07176093