GLOBAL VENNTURE LIMITED.
CIN No. L18101TN1994PLC026546

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

July 31, 2026

Dear Sir,

Sub: Outcome of Third Board Meeting for FY 2026-27 held on Friday, July 31, 2026, at Registered Office of the Company

Ref: Board Meeting Intimation dated July 28, 2026
Scrip Code - 521228

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., July 31, 2026, inter-alia, considered and approved the following:

a) Fixed the day, date, time and venue for the 32nd Annual General Meeting (AGM) to be held through Video Conferencing;
b) Approved the date of Book Closure for the purpose of 32nd AGM;
c) Approved the final copy of the Notice for the 32nd AGM;
d) Appointed the Scrutinizer for e-Voting to be held for the purpose of 32nd AGM;
e) Considered and approved the re-appointment of Mr. S.P. Bharat Jain Tatia (DIN: 00800056) as Director of the Company;
f) Considered and approved the appointment of Mrs. Balasubramanian Kiruthika (DIN: 10255325) as Non-Executive Independent Director of the Company for a term of five consecutive years i.e., from April 01, 2027 upto March 31, 2032 (Details will be separately disclosed to stock exchange);
g) Considered and approved the appointment of Mrs. Shoba Nahar (DIN: 01055447) as Director of the Company (Details will be separately disclosed to stock exchange);
h) Took note of the resignation of Mrs. Chandrakantha Tatia (DIN: 00625648) from the position of Additional Director of the Company (Details will be separately disclosed to stock exchange);
i) Took Note of Resignation of Mr. Apurv Maheshwari holding ICSI Membership Number (ACS:72033) from the position of Company Secretary and Compliance Officer of the Company w.e.f. August 13, 2026;

j) Considered and approved the appointment of Mr. Madhur Agarwal holding ICSI Membership Number (ACS:72821) as Company Secretary and Compliance Officer of the Company w.e.f. August 14, 2026; (Details will be separately disclosed to stock exchange);

k) Considered and approved the material related party transactions to be undertaken by the Company;

l) Approved the final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2026.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:40 PM.

Submitted for your information and records.

For **TATIA GLOBAL VENNTURE LIMITED**

Bharat Jain Tatia
Digitally signed by Bharat Jain Tatia
Date: 2026.07.31 16:40:24 +05'30'

(S.P. BHARAT JAIN TATIA)
Chairman and Managing Director
DIN: 00800056