

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

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

Dated: 03.08.2026

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 and approve the Un-Audited Financial Results quarter ended June 30, 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, August 07, 2026 at 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024 at 03:30 PM, to inter-alia, to consider and:

- Approve the Un-Audited Financial Results for the quarter ended June 30, 2026;

Further, in continuation of our earlier letter dated June 30, 2026, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from July 01, 2026 and will open after 48 hours from the declaration of the Un-Audited Financial Results for the quarter ended June 30, 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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