Aurel
Forever Yours!

Amanaya Ventures Limited

CIN: L51101PB2009PLC032640
Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.
Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date: 07-Nov-2026.

To,

Corporate Relationship Department,

BSE Limited, P.J. Towers,

Dalal Street, Mumbai-400 001.

Scrip Code: 543804

Scrip Symbol: AMANAYA

Subject: Intimation of Board Meeting.

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th November, 2026 at 2:00 PM at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Standalone Unaudited Financial Results of the Company for the Half year ended on 30th September, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the half year ended on 30th September, 2026 for the above-mentioned purpose.

2. Any other agenda with the permission of Chair.

This is for your kind information and record please.

Yours faithfully,

For Amanaya Ventures Limited

Gurpreet Kaur

Mrs. Gurpreet Kaur
Company Secretary & Compliance officer
ACS: A41866