



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.

Date: 17th September 2026

To,
Corporate Relationship Department,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543804
Scrip Symbol: AMANAYA

Subject: Prior Intimation of Meeting of the Board of Directors scheduled to be held on Tuesday, 22nd September 2026, pursuant to Regulation 29(1)(d) read with Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Proposal for deferment of the issue of Non-Convertible Debentures on a private placement basis.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “*Listing Regulations*”), we hereby inform the Exchange that a Meeting of the Board of Directors of Amanaya Ventures Limited (the “*Company*”) is scheduled to be held on **Tuesday, 22nd September 2026 at 2:00 P.M. (IST)** at the Registered Office of the Company, to consider, *inter alia*, a proposal for deferment of the proposed issue of Secured, Redeemable, Unlisted, Non-Convertible.

Debentures aggregating up to ₹3,00,00,000/- (Rupees Three Crore only) on a private placement basis, in accordance with Section 42 read with Section 71 of the Companies Act, 2013 and the rules made thereunder, as approved by the Members of the Company at the 17th Annual General Meeting held on **28th August 2026**.

This is for your kind information and record please.

Thanking You,
Yours faithfully,

For Amanaya Ventures Limited

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