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: 03 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: Intimation regarding the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2026 and for other businesses.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 11th November 2026 at 1:00 P.M., 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.

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.

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,
For **Krishna Ventures Limited**

Neeraj Gupta
Managing Director
DIN: 07176093