LIQVD DIGITAL INDIA LIMITED
(Formerly known as Liqvd Digital India Private Limited)
Address - B -206, Second Avenue CTS No 17/2A/1 Subhash Nagar, Village Vyarvail, Andheri East, Chakala MIDC, Mumbai, Maharashtra-400093, India.
CIN No - L74999MH2013PLC242904
Email id: compliance@liqvd.asia
Website: www.liqvd.asia

Date: 5th November 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 544946

Subject: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Board Meeting to be held on Thursday, 12th November 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and 29 (2) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "**Board**") of the Liqvd Digital India Limited (Formerly known as Liqvd Digital India Private Limited) (the "**Company**") is scheduled to be held on Thursday, 12th November 2026 to, inter-alia,

a) To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the half-year ended 30th September 2026, along with the Limited Review Reports thereof;

We further inform you that the trading window for dealing in the Company's shares is already being closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results along with the Limited Review Reports for the half-year ended 30th September 2026, in compliance with SEBI (Prohibition of Insider Trading) Regulations 2015 (including amendments thereto).

We request you to take the above on record and the same be treated as compliance under Regulation 29(1) and Regulation 30 of the SEBI Listing Regulations.

Thanking you
Yours faithfully,

For Liqvd Digital India Limited
(Formerly known as Liqvd Digital India Private Limited)

Monish Suresh Sanghavi
Digitally signed by Monish Suresh Sanghavi
Date: 2026.11.05 19:24:43 +05'30'

Monish Sanghavi
Whole-time Director
DIN: 06427807
Place: Mumbai