

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

REGISTERED OFFICE: Plot No. 158, 1st floor, Small Factory Area Bagadganj, Nagpur,

Maharashtra, India, 440008

E-mail ID:hariyanametals@gmail.com, website: www.hariyanaventures.in

CIN NO. L99999MH1975PLC018080

Date: 29.08.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 506024

Subject: Intimation of Board Meeting to be held on Wednesday, September 02, 2026

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, September 02, 2026 at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To fix the date, time and venue of the Annual General Meeting (AGM) of the Company.
2.	To Consider and Approve the Calendar of Events for 51st Annual General Meeting of the Company.
3.	To Consider and Approve the Director's Report for the Financial Year ended 31st March, 2026 and draft Notice of 51 st Annual General Meeting of the Company.
4.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
5.	To Consider and Approve the Appointment of M/s. Jaymin Modi & Co as the Scrutinizer of the proposed Annual General Meeting of the Company.
6.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E-voting and to fix the commencement and closing date for E-voting.
7.	To consider and approve Annual Report for Financial Year 2025-26
8.	Any other Matter with the permission of the Chairman.

Kindly take the same on your records.

Thanking You.

Yours Faithfully,

FOR HARIYANA VENTURES LIMITED

MR. HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083
PLACE: NAGPUR