



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 August 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 ended on 30th June 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 Thursday, 13th August 2026 at 1:00 P.M., inter alia, to consider and approve the Un-audited Financial Results (Standalone) for the quarter ended on 30th June 2026 and for other businesses.

As informed by our communication dated 24th June 2026, the trading window for dealing in securities of the Company is closed from 01st July 2026, and shall remain closed till 48 hours after the declaration of financial results for the quarter ended on 30th June 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