

Ref: TVL/BSE/2025-26/23

Date: 07.08.2025

**To**

**Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.**

**Kind Att: Mr.Sham Bhagirath / Mr.Rakesh Parekh**

Dear Sir,

**Sub:** Intimation of Meeting of Board of Directors of the Company – reg.

**Ref:** Scrip Code.501421, Regulation 29(2) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, a meeting of Board of Directors of the company is scheduled to be held on Thursday, the 14<sup>th</sup> day of August, 2025 at the Registered Office of the Company situated at 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad -500017, inter alia, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30.06.2025.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Tuesday, the 01<sup>st</sup> July, 2025 and will open after 48 hours from the dissemination of said financial results to the Stock Exchange.

We request you to make a note of it and also to disseminate the same.

Thanking you,

Yours truly,

for **Technvision Ventures Limited**,

**Diddiga Santosh Kumar**  
**Company Secretary & Compliance Officer**



**TechnVision Ventures Limited,**

CIN - L51900TG1980PT.C054066

Regd.Office:1486 (12-13-522), Lane No. 13, Street No. 14, Tarnaka, Secunderabad - 500017.

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