TechNVision ventures

Ref: TVL/BSE/2026-27/07
Date: 22.05.2026

To
Bombay Stock Exchange Limited
1st 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 Wednesday, the 27th day of May, 2026 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 Audited Financial Results for the quarter and year ended 31.03.2026.

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 Wednesday, the 01st April, 2026 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

Digitally signed by Diddiga Santosh Kumar
Date: 2026.05.22 18:27:28 +05'30'

Diddiga Santosh Kumar
Company Secretary & Compliance Officer