

Ref: TVL/BSE/2022-23/20

Date: 02.09.2022

To

**Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.**

Dear Sir,

Sub: - Outcome of Board Meeting – reg.

Ref: - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Notice of 42nd Annual General Meeting, which is scheduled to be held on Thursday, the 29th day of September, 2022 at 10.00 am through Video Conferencing/Other Audio Visual Means (VC/OVAM).
2. The Register of Members and Share Transfer Books for the Equity shares of the Company will remain closed from Tuesday, the 20th Day of September, 2022 to Thursday, the 29th day of September, 2022 (both the days inclusive) for the purpose of 42nd Annual General Meeting.
3. Approved the Boards Report for the Financial Year ended 31st March, 2022.
4. Approved the following E-Voting schedule in connection with the 42nd Annual General Meeting (AGM).

The voting period begins on Monday, the 26th Day of September, 2022 at 09.00 AM and ends on Wednesday, the 28th Day of September, 2022 at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being Friday, the 16th day of September, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

5. Appointed M/s. JRA & Associates LLP., Practicing Company Secretaries as Scrutinizers for remote e-voting provided at the 42nd Annual General Meeting.

The meeting of Board Directors commenced at 03.30 p.m. and concluded at 04.20 p.m.

This is for your kind information and records.

Yours truly
for **Technvision Ventures Ltd.**,

Santosh Kumar Diddiga
Company Secretary & Compliance Officer