

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

July 31, 2026

Dear Sir/Mam,

Sub: Intimation of 32nd AGM, book closure, cut-off date and remote e-voting period
Ref: Scrip Code - 521228

We wish to inform you the following:

a) ANNUAL GENERAL MEETING

The 32nd AGM of the Company will be held on Tuesday, August 25, 2026, at 10:00 AM through Video Conferencing (VC) or other Audio-Visual Means (OAVM) from the Registered Office at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai – 600 007, Tamil Nadu, India.

b) BOOK CLOSURE

The Register of Members and Share Transfer Books will remain closed from Wednesday, August 19, 2026 to Tuesday, August 25, 2026 (both days inclusive).

c) CUT-OFF DATES

The cut-off dates in respect of the 32nd AGM shall be as per the following:

Particulars	Date
Cut-off date for ascertaining shareholders to whom Notice and Annual Report will be sent.	Friday, July 24, 2026
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting / Voting at the venue of the meeting.	Tuesday, August 18, 2026

d) REMOTE E-VOTING PERIOD

The remote e-voting period shall commence on Saturday, August 22, 2026, at 09:00 AM up to Monday, August 24, 2026, till 05:00 PM.

e) ANNUAL REPORT FOR FY 2025-26

The Annual Report for the financial year 2025-26, comprising of Notice of the 32nd AGM and the audited standalone and consolidated financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, shall be sent in electronic mode to all the Members of the Company whose email address is registered with the Company

/ Company's Registrar and Transfer Agent / Depository Participant(s). The Annual Report will also be available on the website of the Company viz. www.tatia.co.in.

Submitted for your information and records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

(S.P. BHARAT JAIN TATIA)
Chairman and Managing Director
DIN: 00800056