



Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date: 05.08.2026

To,
Department of Corporate Services
BSE Limited

P.J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Scrip Code: 543804

Scrip Symbol: Amanaya

Sub: Intimation of Book Closure and cut-off date for e-voting at the 17th AGM to be held on Friday, 28th August, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 17th Annual General Meeting of the Company, which is scheduled to be held on **Friday, 28th August, 2026.**

Name of the Company: Amanaya Ventures Limited

Book Closure	Record Date	Purpose
22-08-2026 to 28-08-2026 (Both days inclusive)	N.A.	17 th Annual General Meeting

The cut-off date for determining the eligibility to vote by remote e-voting at the 17th AGM is Friday, 21st August, 2026.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For AMANAYA VENTURES LIMITED

GURPREET KAUR

Company Secretary & Compliance Officer

ACS No: A41866