

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

Dated: 10.08.2024

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

BSE SCRIP CODE: 526237

SUB: INTIMATION ABOUT ADJOURNMENT OF BOARD MEETING DATED, AUGUST 10, 2024.

Dear Sir/ Ma'am,

With reference to our letter of announcement dated July 31, 2024, inter – alia, to:

1. Consider and Approve the Un-Audited Standalone Financial Results of the Company for the quarter ended June 30, 2024.
2. Fix the date of the 37th Annual General Meeting of the Company.
3. Approve Director's Report of the Company along with annexures.

We hereby wish to inform you that the said Board Meeting stands adjourned as the Financial Results are yet to be approved by the Audit Committee of the Company and Fixation of date of 37th Annual General Meeting are still under discussion and yet to be decided.

Therefore, the Chairman with the consent of all the directors/ members and Chief Financial Officer decided to adjourn the Meeting of Audit Committee and Board of Directors to be held on Tuesday, August 13, 2024.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window would remain close and will open 48 hours after the Un-Audited Financial Results of the Company for the quarter ended June 30, 2024 approved and generally available.

We request you to kindly take the same in your records.

**Thanking You,
Yours Faithfully,
For Morgan Ventures Limited**



**Prayas Dubey
CFO, Company Secretary & Compliance Officer
M. No. FCS 12541**

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