

# MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

Phone: 011-41628143/44, website: [www.morganventures.in](http://www.morganventures.in)

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Dated: 20.05.2025

To,  
The Corporate Relationship Department,  
Dept. of Investor Services,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai-400001

**SCRIP CODE - 526237**

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26<sup>th</sup> May 2025 at 03:30 P.M. at 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024, inter alia,

1. To consider, approve and take on record the Audited Standalone Financial Results of the Company along with the audit reports for the quarter and year ended 31<sup>st</sup> March 2025.
2. Any other matter with the permission of the Chair.

In this regard, please refer to our earlier intimation dated Wednesday, 26<sup>th</sup> March 2025, wherein it was informed that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed from Tuesday, 01<sup>st</sup> April 2025 and continue to be closed upto 48 hours after the conclusion of aforesaid Board Meeting.

We request you to kindly take the same on record.

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

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

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