

MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

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

Phone: 011-41628143/44, website: www.morganventures.in

Dated: 03.11.2025

To,
The Board of Directors,
Morgan Ventures Limited
37, Ring Road, Lajpat Nagar – IV,
New Delhi – 110024

Sub – Meeting of Board of Directors

Dear Sir/ Madam,

This is to inform you that the Meeting of Board of Directors of the Company will be held on Tuesday, 11th November, 2025 at 03:30 P.M. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024 inter-alia to consider and approve matters as laid down in agenda of the Meeting.

The agenda of the business to be transacted at the meeting is enclosed herewith.

Attendees	
1) Mr. Kuldeep Kumar Dhar	
2) Mr. Yogesh Kumar Gupta	
3) Mr. Sanjiv Bansal	
4) Mrs. Madhu	
Invitees	
5) Mr. Mohan Aggarwal (Statutory Auditors)	

Therefore, you are requested to make it convenient to attend the same.

Thanking You,
For Morgan Ventures Limited



Prayas Dubey
CFO, Company Secretary & Compliance Officer

Encl:
Agenda Note

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AGENDA NOTE FOR THE BOARD MEETING

DAY & DATE Tuesday, 11th day of November, 2025
TIME 03:30 P.M.
VENUE 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024

SI. NO.	AGENDA NOTE FOR THE BOARD MEETING
1.	Chairman of the Meeting. Explanatory Note: Managing Director, to occupy the Chair and conduct the Board Meeting. In absence of the Chairman, the Board of Directors to elect one amongst the Directors' present to act as Chairman for the Meeting.
2.	To record the quorum. Explanatory Note: The Chairman to record the quorum for the Meeting.
3.	To Grant Leave of Absence, if any Explanatory Note: Leave of absence to be granted to the Directors' who is/ are not attending the meeting or have informed of his/ her inability to attend the said Meeting.
4.	To confirm the minutes of the Last Board Meeting Explanatory Note: The Board is requested to note the minutes of previous Board Meetings and the same to be signed by the Chairman of this Meeting.
5.	To Take note of minutes of following committee of Board of Directors of the Company since last Board Meeting. a) Audit Committee b) Stakeholder Relationship Committee c) Nomination and Remuneration Committee d) Independent Directors Meeting, if any e) Corporate Social Committee, if any f) Other Committee Meeting, if any Explanatory Note: The Board is requested to note the minutes of the previous Committee Meetings of the members of the Committees
6.	To review the performance of the Company Explanatory Note: The Board to discuss about working and progress of the Company since the last Board Meeting.
7.	To Consider and Approve the Un-Audited Financial Results for the Quarter and Half Year ended 30.09.2025. "RESOLVED THAT the Unaudited Financial Results (Standalone) for the Quarter and Half Year ended 30.09.2025 together with the Limited Review Report by the Statutory Auditors be and are hereby approved and the results be issued under the name and bearing the signature of Managing Director of the Company and be sent to the Stock Exchanges."
8.	Any other matter with the permission of the Chairman.



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