

To,

Date: 21st July, 2025

The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

Dear Sir/Madam,

Subject: Intimation of 2nd /2025-26 Board Meeting to be held on 30th July, 2025.

CSE Script Code: 032075

Pursuant to **Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015** (“Listing Regulation “), We would like to inform you that the meeting of Board of Director of M/s. **Venkateshwara Industrial Promotion Co. Ltd** scheduled to be held on **30th July, at 03.00 P.M** at Registered Office of the Company to Inter-alia transact the following Matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for quarter ended on **30th June, 2025.**
2. To consider and **approve the Limited Review Report** on the Financial Results for the quarter ended on **30th June, 2025.**
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Venkateshwara Industrial Promotion Co. Ltd

Ekta Kedia
Company Secretary & Compliance Officer

