

Date: 4th November, 2025

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

Subject: Notice of Board Meeting to be held on 10th November, 2025.

Script Code: 32075

Dear Sir,

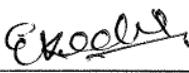
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 (“Listing Regulation “), We would like to inform you that the meeting of Board of Directors of **M/s Venkateshwara Industrial Promotion Co. Ltd.** scheduled to be held on **Monday, 10th November, 2025 at 01:00 P.M.** at its registered office address **1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata-700 073** 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 and half year ended on 30th September, 2025.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and half year ended on 30th September, 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
Membership No.: 55

