

Date: 11th May, 2026

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

Subject: Notice of Board Meeting to be held on 19th May, 2026.

Script Code: 032075

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 **Tuesday, 19th May, 2026 at 03:00 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 Audited Financial Result for quarter ended on 31st March, 2026.
2. To consider and approve the Appointment of **Mr. Akhil Agarwal, Practising Company Secretary** as Secretarial Auditor of the Company for the FY 2026-27.
3. To consider and approve the Appointment of **Mrs. Shikha Singhal Chartered Accountants** as an Internal Auditor of the Company for the Financial year 2026- 27.
4. 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.: 53273

