

Ref: TVL/BSE/2025-26/24

Date: 14.08.2025

To

**Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.**

Dear Sir,

Sub: - Outcome of Board Meeting— reg.

Ref: - Our Scrip Code: 501421.

We wish to inform you that the Board of Directors of the Company at their just concluded meeting considered the following matters:

1. Approved the Unaudited Standalone financial results along with the Independent Auditors' Limited Review Report for the quarter ended 30th June, 2025.
2. Approved the Unaudited consolidated financial results along with the Independent Auditors' Limited Review Report for the quarter ended 30th June, 2025.
3. Approved the appointment of M/s. JRA & Associates., LLP as Secretarial Auditors for the Financial Year 2024-2025.

The Board Meeting commenced at 3.35 p.m. and concluded at 4.10 p.m.

Thanking You,

Yours truly

for **Technvision Ventures Ltd.,**

**SANTOSH
KUMAR
DIDDIGA**

Digitally signed by
SANTOSH KUMAR
DIDDIGA
Date: 2025.08.14
16:35:53 +05'30'

**Santosh Kumar Diddiga
Company Secretary & Compliance Officer.**

