

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL.: 91-22-67418212 / 66969449
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

Date: 14.07.2025

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 of SEBI (LODR), 2015 SCHEDULED TO BE HELD ON 19TH JULY 2025.

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of our Company is scheduled to be held on 19th July, 2025 at 12.00 Noon through audio visual means/video conferencing to consider the following items.

i) To consider & adopt the Unaudited Financial Results of the Company for the Quarter ended 30th June 2025.

ii) To consider and approve the fund raising by way of issuance of preferential convertible warrants and/or other eligible securities as per the discretion of the board to be approved by the Shareholders in the upcoming Annual General Meeting of the Company, the said date of AGM will be intimated in the Outcome of Board Meeting of the Company.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders and our letter dated 28th June, 2025, the trading window for dealing in the securities of the Company has been closed for Directors/Designated Persons/insiders of the Company and their immediate relatives, from 1st April, 2025 till the expiry of forty-

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eight (48) hours from the date said financial results and above stated activities are made public.

The company shall file the same in XBRL mode within the stipulated time.

This is for your information & record.

Thank you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED

Sarada Patro
COMPLIANCE OFFICER