

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009

Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Serial No.:- N/BM-2025-26/06

To,
Mr. Antoo Kallan
Mrs. Bijal Durgavale
Mr. Suresh Salian
Mr. Apurv Bhargava
Mr. Rajendraprasad Bhagirathi Tiwari

Sub: Notice of 06/2025-26 Meeting of the Board of Directors scheduled to be held on Monday, 09th February, 2026.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 09th February, 2026 at Office 103, Satelite Silver, Opp. National Garage, Before Mittal Estate, Andheri Mumbai- 400059, Maharashtra, India.

We request you to kindly make it convenient to attend the meeting. The agenda for the meeting is enclosed for your perusal.

Thanking you,
Yours faithfully,

**By the Order of the Board
For HCKK Ventures Limited**

**Prashant Agarwal
Company Secretary Cum Compliance Officer**

**Place: Mumbai
Date: 02nd February, 2026**

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AGENDA

The meeting of Board of Directors will be held on Monday, 09th February, 2026 at Office 103, Satelite Silver, Opp. National Garage, Before Mittal Estate, Andheri Mumbai- 400059, to transact the following business:-

Sr. No.	Item(s)	Annexure(s)
1.	To elect the Chairman of the Meeting	
2.	To grant leave of absence, if any	To consider Leave of absence if any, received
3.	To record presence of quorum	
4.	To take note of the minutes of the previous Board Meeting.	Board is requested to consider the same.
5.	To approve Third Quarter and Nine Months Ended 31 st December, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.	Board is requested to consider the same.
6.	To take note of the Compliance Certificates as per Regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Board is requested to consider the same.
7.	To note the Compliance of SEBI Regulations.	Board is requested to consider the same.
8.	Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director	Board is requested to consider the same.
9.	Vote of Thanks.	

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NOTES TO AGENDA

NOTES TO AGENDA FOR 06/2025-26 BOARD MEETING DATED MONDAY, 09TH FEBRUARY, 2026

Item No.	Particular(s)
1.	To elect the Chairman of the Meeting
2.	<p>To grant leave of absence, if any</p> <p>The necessary letter(s) requesting the leave of absence, if, any received from any Director will be placed before the Board. This agenda item is to grant a leave of absence to a director who has expressed their inability to attend the meeting.</p>
3.	<p>To record presence of quorum</p> <p>The minimum quorum for a meeting is 1/3rd of the total Board's strength subject to at least 2 non interested directors present at the meeting on commencement till the conclusion of the meeting. The Chairman so elected shall ascertain if sufficient quorum is available for the meeting.</p> <p>The Board may consider the above and take note of the same.</p>
4.	<p>To take note of the minutes of the previous Board Meeting</p> <p>The Minutes of the last meeting of the Board of Directors held on 11th November, 2025 will be placed before the meeting for confirmation and signing of the Chairman.</p> <p>The Board is requested to take note of the same.</p>
5.	<p>To approve Un-audited Financial Results along with Limited Review Report for the Third Quarter and Nine Months Ended 31st December, 2025 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.</p> <p>Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is required to furnish Un-audited (Reviewed) Financial Results along with Limited Review Report within 45 days of the expiry of the FY or Unaudited (Reviewed) Financial Results along with audit report to concern Stock Exchanges within 60 days of the expiry of the FY end as may be applicable. It is also required to make announcement of the financial results taken on record by the Board of Directors of the Company within 48 hours of the Board Meeting at least in one English daily newspaper circulating in the whole or substantially the whole of India and one newspaper published in the language of the region, where the registered</p>

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	<p>office of the Company is situated. The Company opts to submit Unaudited financial results along with Limited Review Report for the Third Quarter and Nine Months Ended 31st December, 2025.</p> <p>The Unaudited Financial Results of the Company for the Third Quarter and Nine Months Ended 31st December, 2025 duly reviewed by the Auditors and recommended by the Audit Committee in its Meeting held earlier on that day will be put up before the Board for its consideration and approval.</p> <p>The Board is requested to approve the same and if deem fit, may pass the following resolution with or without modifications: -</p> <p>“RESOLVED THAT the Unaudited Financial Results of the Company, for the Third Quarter and Nine Months Ended 31st December, 2025 reviewed by the Audit Committee of the Board and recommended for approval be and is hereby considered and approved.</p> <p>RESOLVED FURTHER THAT Mr. Apurv Bhargava, Managing Director of the Company be and is hereby authorized to sign the same for and on behalf of the Company as per the provision of section 134 of the Companies Act, 2013.</p> <p>RESOLVED FURTHER THAT the Unaudited Financial Results for the Third Quarter and Nine Months Ended 31st December, 2025, duly approved by the Board be submitted to the Auditor for signing and then to be submitted to Bombay Stock Exchange also to be displayed on the Company’s website.”</p>
6.	<p>To take note of the Compliance Certificates as per Regulation 33(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>In compliance with Regulation 33(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, while placing the financial results before the board of Directors, the Chairman and Chief financial officer is required to submit certificate that the financial results do not contain any false or misleading statement or figures and do not omit and material fact which may make the statement or figures contained therein misleading. Certificate is attached for reference.</p>
7.	<p>To note the Compliance of SEBI Regulations.</p> <p>The Statutory Compliance Certificate issued by the Chief Executive Officer and Company Secretary will be tabled at Meeting, to be noted by the Board.</p> <p>The Board is requested to take a note of the same.</p>

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8.	To discuss any other matter with the permission of Chairman Any other proposed or urgent matters can be taken up for discussion with the permission of the Chairman.
9.	Vote of Thanks