

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

Date: 25th May, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 539224

Sub: Board Meeting Intimation for Approval of Audited Financial Result for the Fourth Quarter and Financial Year Ended 31st March, 2026.

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026 to consider and transact the following businesses:

1. To approve the Audited Financials along with Audit Report for the Fourth Quarter and Financial Ended 31st March, 2026 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. To re-appoint D. R. Mehta & Associates, Chartered Accountant as a Statutory Auditor of the Company, subject to approval of Members at the ensuing General Meeting.
3. Any other matter with the permission of Chair with the consent of a majority of the Directors present in the Meeting including include at least one Independent Director.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer