

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: 12th July, 2025

To,
The Corporate Relationship Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Scrip Code: 539224

Sub: Outcome of Board Meeting held on Saturday, 12th July, 2025.

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we wish to inform you that, Board of Directors in their meeting held today i.e. 12th July, 2025, decided to withdraw from the Scheme of Arrangement between Softlink Global Private Limited ("SGPL/ Transferor Company-1") and Ivolve Holdings Private Limited ("IHPL/ Transferor Company-2") ("Transferor Company") with HCKK Ventures Limited ("HCKK") ("Transferee Company").

The Board meeting started at 04:30 P.M. and concluded at 05:30 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For HCKK Ventures Limited

Prashant Agarwal
Company Secretary Cum Compliance Officer

HCKK Ventures Limited

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Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No	Particulars	Details
01	Name of the regulatory or licensing authority	BSE Limited
02	Brief details of the approval/license obtained/ withdrawn/ surrendered	Withdrawal of participation by Softlink Global Private Limited from the proposed Scheme of Arrangement involving Softlink Global Private Limited, Involve Holdings Private Limited, and HCKK Ventures Limited. The scheme was previously approved by the BSE Limited.
03	Impact/relevance of such approval/license to the listed entity	The Scheme was intended to support strategic growth, business development, capital raising, and restructuring plans of the Company.
04	Withdrawal/cancellation or suspension of licence/approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	The withdrawal was a voluntary decision by the Board of Softlink Global Private Limited due to continued delays in implementation, which affected long-term strategies, business growth, capital flexibility, and ESOP issuance. The estimated impact includes delayed strategic initiatives and limited business agility.
05	period for which such approval/license is/was valid	Not Applicable
06	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/ approval	The listed entity is initiating formal steps for withdrawal from regulatory and judicial authorities. The Company cites negative impacts on strategic execution, capital structuring and the corrective action is the formal withdrawal from the Scheme to regain strategic and operational flexibility.