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-2026-27/01

To,
Mr. Antoo Kallan
Mrs. Bijal Durgavale
Mr. Suresh Salian
Mr. Rajendraprasad Bhagirthi Tiwari

Sub: Notice of 01/2026-27 Meeting of the Board of Directors of the Company scheduled to be held on Monday, 06th April, 2026.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 06th April, 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 Digitally signed by PRASHANT AGARWAL

Prashant Agarwal
Company Secretary Cum Compliance Officer

Place: Mumbai
Date: 30th March, 2026

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AGENDA

The meeting of Board of Directors will be held on Monday, 06th April, 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 take note of various disclosures/declarations received under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").	Board is requested to consider the same.
6.	To review and consider omnibus approval regarding Related Party Transaction for the financial year 2026-27.	Board is requested to consider the same.
7.	To approve the appointment of Mr. Ravikant Ramesh Sawaal as a Managing Director cum CEO of the Company, subject to approval of Members in the ensuing General Meeting.	Board is requested to consider the same.
8.	To consider appointment of Internal Auditors for the financial year 2026–27 and decide on terms of their appointment, as recommended by the Audit Committee;	Board is requested to consider the same.
9.	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.
10.	Vote of Thanks.	

NOTES TO AGENDA

NOTES TO AGENDA FOR 01/2026-27 BOARD MEETING DATED MONDAY, 06TH APRIL, 2026

Item No.	Particular(s)
1.	To elect the Chairman of the Meeting
2.	To grant leave of absence, if any 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.
3.	To record presence of quorum The quorum for a Board Meeting shall be one-third of the total strength of the Board or two directors, whichever is higher 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. The Board may consider the above and take note of the same.
4.	To take note of the minutes of the previous Board Meeting The Minutes of the last meeting of the Board of Directors held on 09th February, 2026 will be placed before the meeting for confirmation and signing of the Chairman. The Board is requested to take note of the same.
5.	To take note of various disclosures/declarations received under the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Disclosures and Intimations received from Directors regarding changes in their interest or concern in their directorship in other body corporate pursuant to Section 184 and with respect to any disqualification attracted by them pursuant to section 164 of the Companies Act, 2013 will be placed before the Board. Further the declaration from the Independent Directors of the Company in terms of Section 149 (7) of the Companies Act, 2013 and Regulation 25 (8) & (9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 will be placed before the Board.

	The Board is requested to consider the same.
6.	To review and consider omnibus approval regarding Related Party Transaction for the financial year 2026-27. Pursuant to provision of Regulation 23(3) of SEBI (LODR), Regulations, 2015 or any other amendment thereof, "All Related Party Transactions shall require prior approval of the Audit Committee. The details of the estimated transactions which will occur in FY 2026-27 are enclosed as per annexure for approval of the Directors. The Board is requested to approve the same and if deem fit, may pass the following resolution with or without modifications: **"RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 and rules made thereof and Regulation 23(3) of SEBI (LODR), Regulations, 2015 and such other statutory approvals, consents, sanctions and permissions, as may be necessary, the Board be and hereby Grants an omnibus approval for the proposed contract or arrangements with the related parties as placed in the List of estimated transactions before the meeting. **RESOLVED FURTHER THAT** the consent of the Board be and is hereby granted for omnibus approval for the Related Party Transactions which are not estimated by the Company for amount not exceeding Rs. 1 crore."
7.	To approve the appointment of Mr. Ravikant Ramesh Sawaal as a Managing Director cum CEO of the Company, subject to approval of Members in the ensuing General Meeting. It is proposed to appoint Mr. Ravikant Ramesh Sawaal as the Managing Director and Chief Executive Officer (CEO) of the Company. The Board is requested to approve the same and if deem fit, may pass the following resolution with or without modifications. **"RESOLVED THAT** pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), based on recommendation of Nomination & Remuneration Committee, the consent of the Board of Directors be and is hereby accorded for the appointment of Mr. Ravikant Ramesh Sawaal as the Managing Director and Chief Executive Officer (CEO) of the Company for a period of three (3) years with effect from 06th April, 2026, subject to the approval of the Members at the ensuing General Meeting

	and such other approvals, consents and permissions as may be required; **FURTHER RESOLVED THAT** Mr. Antoo Kallan, Director or Mr. Suresh Salian, Director of the Company be and is hereby authorized to do all such deeds, acts and things as may be necessary for giving effect to the above resolutions including communication with Stock Exchanges and other statutory bodies."
8.	To consider appointment of Internal Auditors for the financial year 2026–27 and decide on terms of their appointment, as recommended by the Audit Committee. The Chairman will place before Board the proposal of appointment of M/s. Rishabh D Jain & Associates, Chartered Accountants (FRN: 148980W) as Internal Auditors of the Company for the FY 2026-27. The Board is requested to discuss this matter and pass the following Resolution: "**RESOLVED THAT** pursuant to provisions of section 138 of Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014, the consent of the Board be and is hereby accorded to the appointment of M/s. Rishabh D Jain & Associates, Chartered Accountants (FRN: 148980W) as Internal Auditors on the scope, periodicity, methodology as recommended by Audit Committee of the Company for conducting the internal audit of records maintained by the Company for the Financial Year 2026-27, at remuneration as decided by the Board plus applicable taxes plus travel and out of pocket expenses if any incurred by them for out of station visit in respect of Audit, on actual basis; **RESOLVED FURTHER THAT** Directors of the Company be and are hereby severally authorized to issue appointment letter to M/s. Rishabh D Jain & Associates, Chartered Accountants (FRN: 148980W) along with periodicity, methodology and scope as approved by Audit Committee and take all necessary steps in this regard including filing of necessary intimations in MGT-14 with Registrar of Companies; **RESOLVED FURTHER THAT** a certified true copy of this resolution signed by any of the Directors of the Company be provided to anyone concerned or interested in the matter."
9.	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.

10.	Vote of Thanks