

# 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](mailto:info@hckkventures.com) Website: [www.hckkventures.com](http://www.hckkventures.com)

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**Date: 19<sup>th</sup> June, 2025**

To,  
The Corporate Relations Department,  
Department of Corporate Services,  
BSE Limited,  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 539224**

**Sub: Intimation of Notice of Board Meeting to be held on Friday, 27<sup>th</sup> June, 2025.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> June, 2025 inter-alia, to Review the status of the Scheme of Merger and Amalgamation as filed with the relevant authorities.

Thanking You,  
Yours Faithfully,

**For HCKK Ventures Limited**

**Prashant Agarwal**  
Company Secretary Cum Compliance Officer