

# 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: 27<sup>th</sup> June, 2025**

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

**Sub: Outcome of Board Meeting held on Friday, 27<sup>th</sup> June, 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. 27<sup>th</sup> June, 2025, reviewed and discussed the current status of Merger application filed with the BSE Limited of Softlink Global Private Limited ("First Transferor Company") and Involve Holdings Private Limited ("Second Transferor Company") with HCKK Ventures Limited ("the Transferee Company") as per section 230 to 232 of the Companies Act, 2013.

The Board meeting started at 06:00 P.M. and concluded at 07:15 P.M.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For HCKK Ventures Limited**

**Prashant Agarwal**  
Company Secretary Cum Compliance Officer