

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

BOARD MEETING

Meeting No.	BM-2026-27/03
Date of the Board Meeting	13 th August, 2026
Day	Thursday
Time	06:00 P.M.
Place of the Meeting	Office 103, Satelite Silver, Opp. National Garage, Before Mittal Estate, Andheri Mumbai- 400059, Maharashtra, India.
Quorum of the meeting	1/3rd members of the total strength of the Board or 2 Directors, whichever is higher. Participation by way of video conferencing or other audio-visual means is counted for the purpose of quorum* (*except for other matters as prescribed by the Central Government)
Frequency of the meeting	The Board shall meet at least four times in a financial year in such manner that the gap between two consecutive meetings does not exceed one hundred and twenty days.
Video Conference Facility	It is proposed to hold the present meeting in person. However, on request of any Board Member, to attend the meeting through Video Conference, the facility can be arranged for such meetings, which as per the rules provided under the Act, can be conducted through Video Conference. Directors intending to participate through video conferencing or other audio-visual means are requested to intimate the Company sufficiently in advance to enable necessary arrangements.

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Serial No.:- N/BM-2026-27/03

Date: 06th August, 2026

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

Sub: Notice of 03/2026-27 Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 13th August, 2026.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 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 shall be shared in due course.

Thanking you,
Yours faithfully,

By the Order of the Board
For HCKK Ventures Limited

Ravikant Saawal
Additional Director