



VENLON ENTERPRISES LTD.

Regd. Office & Works : 26 (P) & Plot No. 2, Belavadi Industrial Area, Hunsur Road, Mysore - 570 018. CIN : L24231KA1983PLC015089
Phone : (0821) 2402530, e-mail: gdrvenlon@gmail.com

To,

Date: 08/02/2025

The Manager-Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code: 524038

Dear Sir/Madam,

Sub.: Intimation of Board Meeting
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February 2025 at 04.00 p.m., inter alia, to consider the quarterly financial results for the quarter ended 31st December 2024 as recommended by the Audit Committee and subjected to the Limited review of the auditors.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For **VENLON ENTERPRISES LIMITED**

Gargeshwari Dhruvarao Rama Rao

Company Secretary