



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**

The BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Date: 04.06.2025

BSE Code: 524038

Dear Sir,

Sub: Notice of Extra Ordinary General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith submit the notice convening the Extra Ordinary General Meeting scheduled to be held on Friday, 27th June 2025 at 4 p.m. at the Registered Office of the Company situated at 26(P) Belavadi Industrial Area, Hunsur Road, Mysuru -570 018.

The notice for EGM is also uploaded on the website of the company at www.venlonenterprises.co.in

This is for your information and records.

Thanking you,

Yours faithfully,

For Venlon Enterprises Limited

G D Rama Rao

Company Secretary and Compliance officer