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**VENLON ENTERPRISES LTD.**

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**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**

<b>NOTICE OF BOARD MEETING</b>
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**To:**

**Date: 09.02.2026**

Ms. Saroj Chandru Datwani

Mr. Chand Daulat Datwani

Mr. Devaraja Murthy Nagarle Kempadevanna

Mr. Dhanush M D

Ms. Madhura H G

Notice is hereby given that meeting of the Board of Directors of **Venlon Enterprises Limited** will be held on Saturday, the **14<sup>th</sup> day of February 2026** at **4.00 p.m.** at the **Registered office of the Company**, to consider the agenda attached hereto.

You are requested to kindly make it convenient to attend the Board Meeting. The Directors have an option to attend the meeting through electronic mode. If you wish to avail the option, please inform in advance to the undersigned.

For Venlon Enterprises Limited

Gargeshwari Dhruvarao Rama Rao

Compliance Officer

SL. No.	AGENDA
1	To grant leave of absence, if any
2	To take note of the minutes of the previous Board Meeting and Committee Meetings held on 30 <sup>th</sup> December 2025
3	To approve of the un-audited financial results under SEBI (LODR) regulations, 2015 for the quarter ended 31 <sup>st</sup> December 2025
4	To take note of quarterly compliances pursuant to the SEBI (LODR) Regulations, 2015 & other compliances
5	To take note of /approval of related party transactions for 2026-27
6	To take note of the NFRA Circular dated 07 <sup>th</sup> January 2026 relating to enhanced communication between Statutory Auditors and Those Charged with Governance.
7	To consider any other agenda with the permission of Chairman and majority of the Directors

<b>BRIEF NOTES ON AGENDA</b>
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**1. TO GRANT LEAVE OF ABSENCE, IF ANY**

This agenda is for consideration only if any director is not able to attend the Meeting due to his pre-occupation and is seeking a leave of absence. In such cases, the Board may grant leave of absence and the fact of granting such leave of absence be recorded in the Board Minutes.

**2. TO TAKE NOTE OF THE MINUTES OF PREVIOUS BOARD AND COMMITTEE MEETING HELD ON 30<sup>th</sup> December 2025**

The Minutes of the previous Board Meeting and Committee Meeting held on 30<sup>th</sup> December 2025 have already been circulated. The Directors are requested to take note of the same, and after signature thereof by the Chairman of the Meeting, the same may be taken on record.

**3. TO APPROVE OF THE UNAUDITED FINANCIAL RESULTS UNDER SEBI (LODR) REGULATIONS, 2015 & LIMITED REVIEW REPORT OF THE AUDITORS FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER 2025**

The Unaudited financial results for the quarter ended 31<sup>st</sup> December 2025, in the format, as prescribed under SEBI (LODR) Regulations, 2015 read with SEBI Circulars, along with the report by the Statutory Auditors shall be placed at the meeting. The same is also being placed before the Audit Committee for their review and recommendation.

The following resolution is proposed:

“RESOLVED THAT on the recommendation of the Audit Committee, the audited financial results of the company for the quarter ended 31<sup>st</sup> December 2025, as per the copy placed before the Board, be and hereby approved and the same be signed by Mr. Chand Daulat Datwani (DIN: 00355181) and Ms. Saroj Chandru Datwani (DIN: 00355148), directors of the company.

RESOLVED FURTHER THAT Mr. Gargeshwari Dhruvarao Rama Rao, Company Secretary be and is hereby authorized to forward the audited financial results to the Stock Exchanges,

in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

**4. TO TAKE NOTE OF QUARTERLY COMPLIANCES PURSUANT TO THE SEBI (LODR) REGULATIONS, 2015 & OTHERS:**

To take note of the following quarterly compliances for the quarter ended December 2025 pursuant to the SEBI (LODR) Regulations, 2015 and others

- Integrated Governance - Regulation 27(2)
- Integrated Financials - Regulation 33
- Shareholding Pattern - Regulation 31
- Reconciliation of share capital audit - Regulation 55A of the SEBI (Depositories and Participants) Regulations, 2018
- Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

**5. TO APPROVE RELATED PARTY TRANSACTIONS FOR THE YEAR 2026-27**

The related party transactions for the year 2026-27 shall be placed at the Audit Committee for the approval. The same shall also be placed at the meeting of the Board for consideration.

**6. TO TAKE NOTE OF THE NFRA CIRCULAR DATED 07<sup>th</sup> JANUARY 2026 RELATING TO ENHANCED COMMUNICATION BETWEEN STATUTORY AUDITORS AND THOSE CHARGED WITH GOVERNANCE.**

The National Financial Reporting Authority (NFRA), vide its Circular/Amendment dated 07<sup>th</sup> January 2026, has highlighted and reinforced the requirements relating to mandatory, structured, and timely communication by Statutory Auditors with Those Charged with Governance, including the Board of Directors and the Audit Committee.

The Circular emphasizes strict compliance with SA 260 (Revised) - Communication with Those Charged with Governance and SA 265 - Communicating Deficiencies in Internal Control, and places responsibility on governance bodies to ensure effective oversight of such communications.

The Circular shall be placed before the Board for information and noting

**7. TO CONSIDER ANY OTHER AGENDA WITH THE PERMISSION OF CHAIRMAN AND MAJORITY OF THE DIRECTORS**

Permission of Chairman shall be taken with the consent of a majority of the Directors present in the Meeting for taking up any item not included in the agenda. The decision taken in respect of any other item shall be final only on its ratification by a majority of the Directors of the company, unless such item was approved at the meeting itself by a majority of Directors of the company.