POLYAL
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: 25/05/2026

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 Saturday, 30th May 2026, at 4.00 p.m., inter alia, to consider the audited financial results for the year ended 31st March 2026 as recommended by the Audit committee.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

By Order of the Board of Directors

For **VENLON ENTERPRISES LIMITED**

G D RAMA RAO Digitally signed by G D RAMA RAO
Date: 2026.05.25 13:12:26 +05'30'

Gargeshwari Dhruvarao Rama Rao

Company Secretary