



ATHARV ENTERPRISES LIMITED

Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank, Mumbai - 400091

Email: atharventerprisesltd@gmail.com CIN: L66110MH1990PLC391158

Date: 14.08.2026

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Outcome of the Board Meeting held on 14th August 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., 14th August, 2026, has inter alia considered and approved the following matters:

1. Re-appointment of **Ms. Vandana Pramod Gadiya (DIN: 02766684)** who is retiring by rotation and being eligible offers herself for re-appointment.
Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PaD2/CIR/P/0155 dated 11th November 2024 are attached as "**Annexure-A**".
2. Re-appointment of **Mr. Pramod Gadiya (DIN: 02258245)** as Managing Director of the Company with effect from 01st August, 2027 subject to approval of Members of the Company at the ensuing AGM. Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "**Annexure-A**".
3. Re-appointment of **M/s. SHWETA JAIN & CO LLP**, Chartered Accountants, as statutory auditors of the Company for the first term of 5 consecutive years, commencing from the conclusion of the ensuing 36th Annual General Meeting ("AGM") till the conclusion of the 41st AGM subject to approval of Members of the Company at the ensuing AGM. Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are attached as "**Annexure-B**".
4. Revision in Remuneration of Mr. Pramod Kumar Gadiya, Managing Director of the Company, subject to approval of members of the company;
5. Revision in Remuneration of Ms. Vandana Pramod Gadiya, Executive Director of the Company, subject to approval of members of the company;



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6. Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (LODR) Regulations, 2015;
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7. Report of Board of Directors along with its Annexures for the Financial Year 2025-26;
8. Approved the following matters for the 42nd Annual General Meeting of the Company:
 - a) Fixed the date, time and venue;
 - b) Notice of the 36th Annual General Meeting of the Company
 - c) Appointment of scrutinizer for 36th Annual General Meeting
9. Fixed Book Closure date for the purpose of Annual General Meeting of the Company;
10. Authorized Directors of the Company to Sign Annual Return.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:15 P.M.

Thanking You

Yours Faithfully

For Atharv Enterprises Limited

Pramod Kumar Gadiya

Managing Director

DIN: 02258245

Date: 14/08/2026

Place: Mumbai



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"Annexure A"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Details of events that needs to be provided	Information	Information
1	Name of the Director	Ms. Vandana Pramod Gadiya	Mr. Pramod Kumar Gadiya
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Executive Director who is liable to retire by Rotation.	Re-appointment of Managing Director w.e.f. 01st August, 2027
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Executive Director liable to retire by Rotation. (Original date of appointment - 26/08/2016)	w.e.f. 01st August, 2027 (Original date of appointment - 26/08/2016)
4	Brief Profile (in case of appointment)	Ms. Vandana Pramod Gadiya has Master Degree in Accounts having more than one decade of experience in the field of Accounts and Administration	He has more than two decades of experience in the field of Accounts, Stock Broking, Finance.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Pramod Kumar Gadiya and Mr. Jagdish Gadiya, the managerial personnel are related to her.	Ms. Vandana Pramod Gadiya and Mr. Jagdish Gadiya, the managerial personnel are related to him.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the Limited National Stock Exchange of India Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Ms. Vandana Pramod Gadiya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Pramod Kumar Gadiya is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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"ANNEXURE B"

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Name	M/s. SHWETA JAIN & CO LLP
2	Reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Appointment
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	Appointment of M/s. SHWETA JAIN & CO LLP , Chartered Accountants as the Statutory Auditor of the Company for period of 5 years.
4	Brief Profile (in case of appointment)	M/s. Shweta Jain & Co LLP (formerly known as Shweta Jain & Co.), a Chartered Accountancy firm established in January 2006, is based in Mumbai with branches in Bangalore and Udaipur. They are team of dynamic experts knowledgeable in business cycles, risks, and economics, ensuring high trust and integrity. CA Shweta Jain is the founder of her esteemed firm and a Fellow Member of the Institute of Chartered Accountants of India (ICAI) with over two decades of experience.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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"Annexure C"

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Sr. No.	Particulars	Information	Information
1	Name of the related party	Punit Gadiya	Bhumi Gadiya
2	Nature of relationship [including nature of its interest (financial or otherwise)]	Relative of Director	Relative of Director
3	Type of the proposed transaction	Payment of commission to Mr. Punit Gadiya for the services to be availed by company	Payment of commission to Ms. Bhumi Gadiya for the services to be availed by company
4	Nature, duration/tenure, Material terms, monetary value and particulars of contract/ arrangement	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company is operating in. Monetary value of transactions subject to a maximum as below for a period from this meeting till the next meeting.	Transactions in the normal course of business with terms and conditions that are generally prevalent in the industry segments that the company is operating in. Monetary value of transactions subject to a maximum as below for a period from this meeting till the next meeting.
5	Particulars of the proposed transaction	Same as Point No. 3	Same as Point No. 3
6	Tenure of the transaction	period from this meeting till the next meeting	period from this meeting till the next meeting
7	Value of the proposed transaction	Rs. 1,00,000 per month (12,00,000 p.a.)	Rs. 2,00,000 per month (24,00,000 p.a.)