



## **ATHARV ENTERPRISES LIMITED**

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

Email: [atharventerprisesltd@gmail.com](mailto:atharventerprisesltd@gmail.com)

CIN: L66110MH1990PLC391158

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**Date : 20/01/2026**

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

**Scrip Code: 530187**

**Scrip Symbol: ATHARVENT**

**Subject: Rescheduling of Board Meeting to be held on February 11, 2026.**

**Dear Sir/Madam,**

With reference to the intimation dated January 14, 2026, regarding Board Meeting to be held on January 21, 2026, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, that the Meeting of the Board of Directors of the Company is rescheduled on February 11, 2026, to Consider and Approve Unaudited Financial Results for the Quarter ended on 31st December 2025 due to some unavoidable reasons.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2026 till the expiry of 48 hours from the date the said financial results are made public.

You are requested to take a note of the same & kindly acknowledge the same.

Thanking You

Yours Faithfully

**For Atharv Enterprises Limited**

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**Pramod Kumar Gadiya**  
**Managing Director**  
**DIN: 02258245**

**Date: 20<sup>th</sup> January, 2026**

**Place: Mumbai**