



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 : 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

Pramod Kumar Gadiya
Managing Director
DIN: 02258245

Date: 20th January, 2026

Place: Mumbai