



Date- 2nd September, 2024

To,
BSE Limited,
Corporate Relation department
24thFloor, P.J.Towers,
DalalStreet,Mumbai-400001

Scrip Code: 538568

Sub: Outcome of Board Meeting held on September 02, 2024

Respected Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we hereby inform you that the Board of Directors at its Meeting held today i.e **Monday, 2nd September, 2024** at the Registered office of the Company 1301, Padma Tower-1, Rajendar Place, New Delhi- 110008 inter alia :

1. Considered and approved the notice of 30th Annual General Meeting of the Company for the financial year ended on 31 March, 2024 to be held on **Monday, 30th September, 2024 at 11 :00 A.M** through Video Conferencing/ other Audio—Visual Means in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs, Government of India. The Notice of the AGM will be submitted in due course.
2. The Board considered increase in Authorised Share Capital of the Company.
3. The Board considered the amendment of the Articles of Association of the Company. The Board discussed the matter, but no decision was taken on the same.
4. Approved the appointment of M/s Jinu Jain, Company Secretaries, Scrutinizer for the process of remote e-voting as well as voting at the AGM in terms of Section 108 & 109 of the Companies Act, 2013.
5. Considered and approved Director's Report for the financial year ended 31st March 2024.
6. Considered and approved the appointment of CDSL for the purpose of E-Voting and facilitator for AGM through Video Conferencing.
7. Approval of the Book Closure Date & Record Date, in Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013 and rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **24th, September, 2024 to 30th**

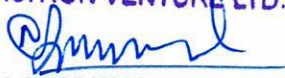


September, 2024(both days inclusive) & Cutoff date will be **23rd September, 2024** for taking 30th Annual General Meeting.

The Meeting of the Board of Directors commenced at 01 :00 P.M. and was concluded at 3:30 P.M.

The above is for your information and record.

Thanking you
For **FRUITION VENTURE LIMITED**
For **FRUITION VENTURE LTD.**



NITIN AGGARWAL
(MANAGING DIRECTOR)
DIN: 01616151

Date: 02/09/2024

Place: New Delhi