



Date- 23rd May, 2025

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 538568

Sub: Board Meeting —Audited Financial Results for the quarter and year ended 31st March 2025.

Ref: Fruition Venture Limited having CIN No: L74899DL1994PLC058824 for the Quarter ended 31st March 2025.

Dear Sir/Madam,

Pursuant to regulation 29(1) & (2) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, it is hereby informed that a Board Meeting of the Company is scheduled to be held on Wednesday, 28th May, 2025 at 11:30 AM, inter alia, to consider and approve the audited Financial Results of the Company for the year and quarter ended 31st March, 2025 and any other matter as approved by the Chairman.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of Fruition Venture Limited ("the Company"), the trading window for dealing in the securities of the Company shall continue to remain closed for designated persons and their immediate relatives till the completion of 48 hours after the conclusion the Board Meeting wherein, inter-alia, the approval of un-audited Financial Results for the quarter ended 31st March 2025, would be considered by the Board.

Accordingly, all Designated Persons of the Company are advised not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

This is for your information and record.

Thanking You

Yours Faithfully

For **FRUITION VENTURE LIMITED**

NITIN

AGGARWAL

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NITIN AGGARWAL
Date: 2025.05.23
10:55:13 +05'30'

Nitin Aggarwal
Managing Director
DIN 01616151
Place: Delhi
Dated: 23/05/2025

