



Fruition Venture Limited

CIN : L74899DL1994PLC058824

August 25, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: FRUTION

Scrip Code: 538568

ISIN: INE836C01015

Subject: Intimation of Board Meeting scheduled to be held on Friday, August 29, 2025

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company shall be held on **Friday, August 29, 2025** at 1301, Padma Tower-1 Rajendra Place, New Delhi-110008, India, inter alia to consider and approve:


1. To offer, Issue, and allot Equity Shares/Warrants (Equity Convertible Warrants) of the Company on a Preferential Basis to Promoters and Non-Promoters, in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations");
2. Any other business with the permission of the Chair.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For FRUTION VENTURE LIMITED


NITIN AGGARWAL
MANAGING DIRECTOR
DIN 01616151



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Rajendra Place, New Delhi-110008

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