



Date: 04th August, 2025

To,

The Manager The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001	The Listing Department MSEI Limited Vibgyor Towers, 4th Floor, Plot No. C62 G-Block, Opp. Trident Hotel Bandra Kurla Complex, Bandra(E) Mumbai - 400 098
CSE Scrip Code: 26189	MSEI Symbol: ADVENTZSEC

Dear Sir,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th August, 2025 at the Registered Office of the Company:

- (a) To consider, approve and take on record inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2025. Further please note that the trading window for dealing in securities of the Company have already been closed from 1st July, 2025 and would re-open after the expiry of 48 hours from the announcements of the aforesaid financial results (Standalone and Consolidated).
- (b) Any other matter with the permission of the Chairman.

This is for your information and record.

Thanking you,

Yours Truly,

For Adventz Securities Enterprises Limited


Devendra Khemka

Chief Financial Officer & Manager



ADVENTZ SECURITIES ENTERPRISES LIMITED

Hongkong House, 31 B. B. D. Bagh (South), Kolkata - 700 001, Tel.: +91-33-2248 8891/92

Fax: +91-33- 2243 7215 Email: corp@poddarheritage.com

CIN : L36993WB1995PLC069510