



SRIVEN MULTI-TECH LIMITED

Dt: 04.11.2022

To,
The Manager,
Listing Department Limited")
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400 001

Dear Sir/Madam,

Sub: Corporate Announcement u/r 29(1)(a) of SEBI (LODR) Regulations, 2015, regarding intimation of holding 2/2022-23 Board Meeting for consideration and approval of the Un-Audited Financial Results for half year ended 30th September, 2022.
Ref: Scrip Name- Sriven Multi-Tech Ltd (Scrip Code- 531536).

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With reference to Regulation 29(1) (a) of SBI (LODR) Regulations, 2015, we are pleased to inform that 2/2022-23 Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th November, 2022 at 3.00 P.M. at the Registered Office of the Company to consider and approve the following business along with other routine business.

1. Approval of the Un-audited Financial Results of the Company for half year ended 30th September, 2022.
2. To take on record the Limited Review Report by the Statutory Auditors for Financial Results of the Company for the half year ended 30th September, 2022.
3. Any other matter with the permission of the Chair.

We request you to please take on record the above aid information for your referential and further needful.

Thanking you.

Yours faithfully,
For SRIVEN MULTI-TECH LTD

V. Lalita
Director

Sriven Multi-Tech Limited

CIN: L29219TG1995PLC020007

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