

MADHUEVER COM 18 NETWORK LIMITED

Reg. Office.: Office No # 812, Anand Mangal - III, Opposite Core house, Near Hirabag,
Near Rajnagar Club, Ambawadi, Ahmedabad-06 | Phone - 9773151363
Email: tohealpharmachem@gmail.com CIN: L24230GJ1995PLC026244

06th November, 2023

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: 531910

Sub.: Postponement of Board Meeting for adoption of Unaudited Financial Results for the second quarter and half year ended September 30, 2023.

Dear Sir/Madam,

In continuation to our letter dated 28th October, 2023 we would like to inform you that due to non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the Unaudited Financial Results for the second quarter and half year ended September 30, 2023 and to consider other business, if any, thereon postponed to Thursday, i.e., November 09, 2023 (instead of Monday, November 06, 2023) pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other agendas as board may like to discuss.

You are requested to kindly take the same on record.

Please take the same on record.

Thanking you,

Yours faithfully,

For Madhuveer Com 18 Network Limited

Manorama Shah
Director
DIN: 07108562