

HCKK Ventures Limited

CIN-L45100MH1983PLC263361

Registered Office: Office No. 514, Roongta Business Center, 5th Floor, Govind Nagar, Nashik- 422009
Tel: +91 8976707683 Email: info@hckkventures.com Website: www.hckkventures.com

Date: 21st August, 2026

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 539224**

Sub: Notice of Book Closure and Record Date for the 43rd Annual General Meeting.

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015, we inform you that:

- The Register of Members and Share transfer books of the company will remain close from Sunday, 06th September, 2026 to Saturday, 12th September, 2026 (Both days inclusive) for the purpose of 43rd Annual General Meeting (AGM) of the company to be held on Saturday, 12th September, 2026.
- The company will provide its members the facility to exercise their votes electronically and physically for all resolutions as set forth in the notice. The company has fixed Saturday, 05th September, 2026 as the record date (Cut-off date) to determine the entitlement of voting rights of the member for e-voting. The E-voting period will commence on the Wednesday, 09th September, 2026 at 09:00 A.M. and will end on Friday, 11th September, 2026 at 05:00 P.M. (Both days inclusive).

Kindly take the same on your record.

Thanking You.

Yours Truly,

For HCKK Ventures Limited

**Nayan Chug
Company Secretary Cum Compliance Officer**