



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :

1201, 12TH FLOOR, WINDFALL BUILDING,  
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,  
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.  
TEL.: 91-22-67418212 / 66969449  
E-mail ID : [atvprojects@ymail.com](mailto:atvprojects@ymail.com)  
CIN:- L99999MH1987PLC042719

**Date: 03.02.2026**

To,  
**The Department of Corporate Service**  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 of SEBI (LODR), 2015 SCHEDULED TO BE HELD ON 11<sup>TH</sup> FEBRUARY 2026.**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Board Meeting of our Company is scheduled to be held on 11<sup>th</sup> February 2026 at 12:00 Noon through audio visual means/video conferencing to consider the following items:

1. To consider and adopt the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2025.

This is for your information & record.

Thank you,

Yours faithfully,  
**For ATV PROJECTS INDIA LIMITED**

**Sarada Patro**  
**COMPLIANCE OFFICER**