

ATVO Enterprises Limited

(Formerly Known as Vandana Knitwear Limited)

CIN No :- L46411RJ1995PLC072122 ; GSTIN : 08AADCT0860H1ZE

Registered Office : Bhandari Plaza, 2nd Floor, Opp Nagar Parishad Rajendra Marg Road,
Bhilwara -311001 (Rajasthan)

Contact : 96607-8100 ; **E-Mail ID:-** vandanaknitwearlimited2021@gmail.com

Website: www.vandanaknitwear.com

Date: 25th July, 2025

To,

BSE Limited,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip ID: ATVOENT Script Code: 532090

Subject: Intimation for the Meeting of Board of Directors

Ref: - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held **Saturday 02nd August, 2025** inter alia to consider and approve;

1. Un-Audited Standalone Financial Results of the Company for the Quarter ended on 30th June 2025.
2. To consider and transit any other businesses, with the permission of the Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all Directors, Designated and their immediate relatives, connected persons and their relatives till 48 hours after the declaration of financial results for the quarter ended on 30th June 2025 to the Stock Exchanges.

We request you to take the above on record.

Thanking You

Yours Faithfully

For ATVO Enterprises Limited

(Formerly known as Vandana Knitwear Limited)

Kirti Agarwal

Company Secretary & Compliance Officer

ICSI Membership No. ACS 56426