

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 : 96607-81000 ; E-Mail ID:- vandanaknitwearlimited2021@gmail.com

Website: www.vandanaknitwear.com

Date: 29th April, 2026

To,

BSE Limited,

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrp 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 as amended from time to time, that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 04th May 2026** *inter alia* to consider and approve the following: -;

1. Standalone Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2026.
2. To consider and transit any other businesses, with the permission of the Chairman.
3. 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, Key Managerial Persons, Designated Persons and their immediate relatives, connected persons and their relatives from April 01, 2026 till May 6, 2026 i.e. completion of 48 hours after the declaration of audited financial results for the Quarter and financial year ended March 31, 2026 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