EVENTIONS

EVENTIONS LIMITED
(formerly known as "Eventions Private Limited")
3rd Floor, Plot No. 108, Sector 44,
Gurugram, Haryana- 122003

05.11.2026

National Stock Exchange of India Ltd.
(Listing & Corporate Communications),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Symbol: EVENTIONS

Dear Sir/ Madam,

Subject- Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Eventions Limited ("the Company") is scheduled to be held on Thursday, November 12, 2026, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the half year ended September 30, 2026.

This is for your information and records.

Thanking you,

For Eventions Limited

MISHA DHAWAN
Digitally signed by MISHA DHAWAN
Date: 2026.11.05 17:53:58 +05'30'

Misha Dhawan
Company Secretary & Compliance Officer