

April 29, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Scrip Code: 543398

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex Bandra East,
Mumbai 400 051
Scrip Symbol: LATENTVIEW

Dear Sir/Madam,

Sub: Intimation - Postponement of Board Meeting

Ref: Our earlier announcement dated March 24, 2026, regarding intimation of Board Meeting for approval of Audited Standalone and Consolidated Financial Results of the Company for quarter and year ended March 31, 2026

Please be informed that the meeting of the Board of Directors, originally scheduled for Monday, May 04, 2026, inter - alia to consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2026, has been postponed.

The revised date of the Board Meeting will be communicated to the Stock exchanges in due course, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Consequently, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code on Prohibition of Insider Trading, the Trading Window for dealing in the equity shares of the Company shall remain closed for Designated Persons and their immediate relatives. This closure, which commenced on Wednesday, April 01, 2026, will continue until 48 hours after the declaration of the financial results for the quarter and year ended March 31, 2026.

This announcement is also made available on the website of the company, i.e., <https://www.latentview.com/>.

This is for your information and records.

Thanking you,

For **Latent View Analytics Limited**

P. Srinivasan

Company Secretary and Compliance Officer

Latent View Analytics Limited

Unit 6, 7 & 8, 5th Floor, Neville Tower, Ramanujan IT City SEZ
Rajiv Gandhi Salai (OMR), Taramani, Chennai, Tamil Nadu 600113.

CIN No. L72300TN2006PLC058481 | +91 44 4344 1700 Phone | +91 44 4344 1701 Fax
Investorcare@latentview.com Email | www.latentview.com Website