

Date: 22/05/2026

To
The Manager
Listing Department
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai 400001

Scrip Code:977247 / 977721

Sub: **Prior Intimation pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sir/ Madam,

Pursuant to Regulation 50(1) please be informed that a meeting of the Board of Directors of Valencia and Mishal Ventures Private Limited ("Company") is scheduled to be held on Thursday, May 28, 2026 inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

Request you to kindly take the same on your record.

Thanking You,
Yours faithfully,

For Valencia and Mishal Ventures Private Limited

Shikha Jain
Company Secretary and Compliance Officer
M. No. A30558

Valencia and Mishal Ventures Private Limited

CIN No:- U45400MH2015PTC270937

Registered Office: Sales Office, CS No.427 & 2/430 of Bhuleshwar, B I T Chawl, Chandanwadi, Kalbadevi, Mumbai, Maharashtra – 400 002.

Communication Office:- 3rd Floor, Ashwin Sheth Group, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (E) Mumbai – 400 057

T- 022 4260 2400/ 4293 3400 E-site.onemarina@ashwinshethgroup.com W- onemarina.in