

Date: September 03, 2026

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

Scrip Code: 977247 and 977721

Sub: Intimation of 11th Annual General Meeting of Valencia and Mishal Ventures Private Limited ('the Company') under Regulation 50(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that 11th Annual General Meeting of the Company is scheduled to be held on Monday, September 28, 2026 at 11:30 am at the registered office of the Company, inter alia, to consider and approve the annual audited financial results of the Company for the year ended on March 31, 2026 as stated in the Notice of 11th Annual General Meeting of the Company. The Annual Report containing the Notice of AGM is also uploaded on the Company's website and can be accessed at <https://onemarina.in/>

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

For Valencia and Mishal Ventures Private Limited

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NATWARLAL SHETH
Date: 2026.09.03
17:04:28 +05'30'

Ashwin Natwarlal Sheth
Director
DIN: 00002053

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

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