September 28, 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 of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 31, 2026,** inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company, prepared in accordance with Indian Accounting Standards (Ind AS) for the quarter and half year ending on September 30, 2026.

This announcement is also available on the company's website, i.e., https://www.latentview.com/.

This is for your information and records.

Thanking you,
For **Latent View Analytics Limited**

PARTHASARATHY SRINIVASAN
Digitally signed by PARTHASARATHY SRINIVASAN
Date: 2026.09.28 17:37:57 +05'30'

P. Srinivasan
Company Secretary and Compliance Officer
Membership No. FCS 11519