

# VENTURA TEXTILES LIMITED

Regd. Office: 1010, MEADOWS, Sahar Plaza, J.B.Nagar, A.K.Road , Andheri (East), Mumbai- 400 059.  
CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com  
Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

12<sup>th</sup> May, 2026

To,  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 516098; ISIN: INE810C01044

Dear Sir(s)/ Madam,

## **Sub: Intimation of the Board Meeting**

Pursuant to Regulation 29(1)(a), Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 19th May, 2026, inter alia, to consider, approve and take on record :

1. Audited Financial Results of the Company along with Audit Reports for the quarter and year ended 31st March, 2026.

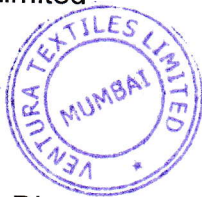
and

2. Change of name of the Company, subject to approval of Statutory Authorities and Shareholders of the Company.

Kindly take the same on your record.

Thanking you,

Yours Faithfully  
For Ventura Textiles Limited



P. M. Rao  
Chairman & Managing Director  
DIN: 00197973