

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

13th October' 2026

BSE Limited
Corporate Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Dear Sir/ Madam,

Scrip Code: 516098, ISIN: INE810C01044

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are pleased to inform you that the alteration in Memorandum of Association with respect to the object clause has been registered by the Ministry of Corporate Affairs on 12th October'2026 (copy attached).

Subsequently, the Company is in the process to carry out the above business activities.

Thanking you,

Yours Faithfully
For Ventura Textiles Limited

Mohan Rao
Penugonda

Digitally signed by Mohan
Rao Penugonda
Date: 2026.10.13 20:30:13
+05'30'

P. M. Rao
Chairman & Managing Director
DIN:00197973
Address: 1010, MEADOWS, Sahar Plaza,
J.B. Nagar, Andheri- Kurla Road,
Andheri (East), Mumbai - 400 059



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L21091MH1970PLC014865 / L11011MH1970PLC014865

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s VENTURA TEXTILES LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 30/09/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWELFTH day of OCTOBER TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS CENTRAL PROCESSING
CENTRE, MANESAR 1
Date: 2026.10.12 19:10:50 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

VENTURA TEXTILES LIMITED

1010, MEADOWS, SAHAR PRAZA, J.B. NAGAR, A.K. ROAD, ANDHERI (EAST), J.B. Nagar, Mumbai, Mumbai-400059, Maharashtra, India

