

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

August 29, 2026

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code : 516098: ISIN: INE810C01044

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s), amendments(s) and re-enactment(s) thereof), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 3rd September'2026**. Please be informed that subject to the approval of the Members and other Statutory Authorities, the Board of Directors will consider:

- 1) To explore new business possibilities and to amend the Object Clause and other Clauses of the Memorandum and Articles of Association of the Company in line with the requirements of the Companies Act'2013.
- 2) To approve related party transactions with respect to buying and selling products and to provide / avail service.
- and
- 3) To issue Equity Shares and/or Other Securities of the Company on Preferential allotment basis.

Yours faithfully
For Ventura Textiles Limited

JHANSI LAKSHMI
MUVVALA

Digitally signed by JHANSI
LAKSHMI MUVVALA
Date: 2026.08.29 16:38:34
+05'30'

Jhansi Lakshmi Muvvala
Company Secretary & Compliance Officer
Membership No:FCS4395