vaarad ventures

August 10, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 532320

Sub.: **Outcome of the Board Meeting held on August 10, 2026**

Ref.: **Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. August 10, 2026, inter alia, considered and approved the **Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026**, along with the Limited Review Reports issued by the Statutory Auditors thereon.

Further, the Board of Directors, at the said meeting, inter alia, considered and approved/took note of the following:

1. The Board took note of the cessation of Mr. Nitin Hariyantlal Datanwala (DIN: 00047544) as a Non-Executive Independent Director of the Company with effect from the close of business hours on August 10, 2026, consequent upon completion of his second and final term as an Independent Director of the Company.
   The details required pursuant to Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI circular are enclosed herewith as **Annexure A**.

2. The Board approved the cessation of Ms. Leena Vikram Doshi (DIN: 00404404) from the position of Chairperson of the Board with effect from the close of business hours on August 10, 2026. She shall continue as the Managing Director and Executive Director of the Company.

3. The Board approved the appointment of Mr. Piyush Arun Vora (DIN: 00018995), Non-Executive Independent Director, as the Regular Non-Executive Independent Chairperson of the Board with effect from August 11, 2026.

4. Based on the recommendations of the Audit Committee, the Board has considered and approved the appointment of M/s. Hemraj Chheda & Co., Chartered Accountants, (Firm Registration No. 033187), Practicing Chartered Accountants as Internal Auditor of the Company for Financial Year 2026-27.

Brief details of Internal Auditor of the Company are annexed herewith as '**Annexure B**'.

5. Based on the recommendations of the Audit Committee, the Board has considered and approved the appointment of M/s. Sanil Dhayalkar & Co., Company Secretaries as Secretarial Auditor of the Company for Financial Year 2025-26.

   Brief details of Secretarial Auditor of the Company are annexed herewith as '**Annexure B**'.

   Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith.

The meeting commenced at 5.30 p.m. and concluded at 6.30 p.m. at Mumbai.

The Company operates in a single reportable segment and, accordingly, separate segment reporting is not applicable.

Further, the aforesaid financial results shall be published in the prescribed format in the "Business Standard" and "Mumbai Lakshadeep" newspapers in accordance with the applicable provisions of the SEBI Listing Regulations.
Kindly take note of the above.

Thanking You.

For Vaarad Ventures Limited

Doshi

Leena Vikram Doshi
Managing Director
DIN: 00404404

Annexure - A

Details pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Cessation of Mr. Nitin Hariyantlal Datanwala (DIN: 00047544) as Non-Executive Independent Director

Particulars	**Details**
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation consequent upon completion of his second and final term as a Non-Executive Independent Director of the Company.
Date of cessation	With effect from the close of business hours on August 10, 2026
Brief profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Other Directorships/Memberships in listed entities in case of resignation of Independent Director	Not Applicable, since the cessation is due to completion of tenure and not resignation
Membership of Board Committee(s) of the Company	1. **Audit Committee –** - Piyush Arun Vora - Non-Executive – Independent Director & Chairperson - Leena Vikram Doshi - Executive Director & Member 2. **Nomination and Remuneration Committee** – - Piyush Arun Vora - Non-Executive – Independent Director & Chairperson - Harsh Vikram Doshi - Non-Executive – Non-Independent Director & Member 3. **Stakeholders Relationship Committee –** - Piyush Arun Vora - Non-Executive – Independent Director & Chairperson - Leena Vikram Doshi - Executive Director & Member

Additional Information

Particulars	**Details**
Letter of resignation along with detailed reasons for resignation	Not Applicable, since Mr. Datanwala is ceasing upon completion of his second and final term and has not resigned
Names of listed entities in which the resigning Independent Director holds directorships and committee memberships	Not Applicable, since this is not a resignation
Confirmation that there are no other material reasons other than those provided	Not Applicable, since the cessation is upon completion of tenure and not resignation

Annexure B

Particulars	Internal Auditor	Secretarial Auditor
Name of Auditor	**M/s. Hemraj Chheda & Co., Chartered Accountants**	**M/s. Sanil Dhayalkar & Co., Company Secretaries**
Reason for Appointment	The Board of Directors, based on the recommendation of the Audit Committee, considered and approved the appointment of M/s. Hemraj Chheda & Co., Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026–27, to conduct the Internal Audit of the Company.	The Board of Directors, based on the recommendation of the Audit Committee, considered and recommended the appointment of M/s. Sanil Dhayalkar & Co., Company Secretaries, Peer Review Certificate No. 2796/2022, as the Secretarial Auditor of the Company for a term of five consecutive financial years from FY 2026–27 to FY 2030–31, subject to the approval of the Members at the ensuing Annual General Meeting.
Date of Appointment and Term of Appointment	August 10, 2026. Appointment for the Financial Year 2026–27. Terms of appointment and remuneration shall be as mutually agreed between the Internal Auditor and the Company.	August 10, 2026 – Board recommendation, subject to approval of the Members at the ensuing AGM. Proposed term: five consecutive financial years from FY 2026–27 to FY 2030–31, i.e. from April 1, 2026 to March 31, 2031.
Brief Profile (in case of Appointment)	M/s. Hemraj Chheda & Co. has vide experience and knowledge in the field of Audit and other ancillary matters. She has expertise in setting Internal Control System and Checks.	M/s. Sanil Dhayalkar & Co. is a firm of Company Secretaries in practice and holds a valid Peer Review Certificate No. 2796/2022. Mr. Sanil Dhayalkar, Proprietor of the firm, holds FCS No. 13442 and COP No. 16568. The firm is eligible and has consented to act as Secretarial Auditor of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

J D JHAVERI & ASSOCIATES
Chartered Accountants

Mr. Jatin D. Jhaveri
B.Com, F.C.A.

Head Office:-
A-105, Silver Arch,
Ceaser Road, Amboli,
Opp. Filmalaya Studio,
Andheri(West),
Mumbai 400 058.

Mobile No:- 9821195140
E-Mail:- jdjhaveri@gmail.com

Independent Auditor's Review Report on Review of Standalone Financial Results of M/s Vaarad Ventures Limited for the quarter ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
M/s Vaarad Ventures Limited

1. We have reviewed the accompanying Statement of Standalone unaudited financial results of **M/s Vaarad Ventures Limited ("the Company")** for the quarter ended 30th June, 2026, attached herewith being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

J D JHAVERI & ASSOCIATES
Chartered Accountants

Mr. Jatin D. Jhaveri
B.Com, F.C.A.

Head Office:-
A-105, Silver Arch, Ceaser Road,
Amboli, Opp. Filmalaya Studio,
Andheri (West),
Mumbai 400 058.

Mobile No:- 9821195140
E-Mail:- jdjhaveri@gmail.com

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4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J D Jhaveri & Associates
Chartered Accountants
Firm Registration No: 111850W

JATIN DINESH JHAVERI

Digitally signed by JATIN DINESH JHAVERI
Date: 2026.08.10 18:14:02 +05'30'

Jatin D. Jhaveri
Proprietor
Membership No. 045072
Date: 10/08/2026
Place: Mumbai
UDIN: 26045072SNRTAJ6066

J D JHAVERI & ASSOCIATES
Chartered Accountants

Head Office:-
A-105, Silver Arch,
Ceaser Road, Amboli,
Opp. Filmalaya Studio,
Andheri (West),
Mumbai 400 058.

Mr. Jatin D. Jhaveri
B.Com, F.C.A.

Mobile No:- 9821195140
E-Mail:- jdjhaveri@gmail.com

Independent Auditor's Review Report on Unaudited Consolidated Financial Results of M/s Vaarad Ventures Limited for the quarter ended 30th June, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

To,
The Board of Directors,
M/s Vaarad Ventures Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **M/s Vaarad Ventures Limited ("the Parent")** and its share of net profit/(loss) after tax and total comprehensive income/(loss) of its subsidiaries namely **M/s Atco Limited, M/s Edesk Services Limited, M/s Atcomaart Services Limited** for the quarter ended 30th June, 2026 ,attached herewith being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This statement which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical procedures and other review procedures.

J D JHAVERI & ASSOCIATES
Chartered Accountants

Mr. Jatin D. Jhaveri
B.Com, F.C.A.

Head Office:-
A-105, Silver Arch,
Ceaser Road, Amboli,
Opp. Filmalaya Studio,
Andheri (West),
Mumbai 400 058.

Mobile No:- 9821195140
E-Mail:- jdjhaveri@gmail.com

A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the results of following subsidiaries
   a) M/s Atco Limited
   b) M/s Edesk Services Limited
   c) M/s Atcomaart Services Limited

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For J D Jhaveri & Associates
Chartered Accountants
Firm Registration No: 111850W

JATIN DINESH JHAVERI
Digitally signed by JATIN DINESH JHAVERI
Date: 2026.08.10 18:13:11 +05'30'

Jatin D. Jhaveri
Proprietor
Membership No. 045072
Date: 10/08/2026
Place: Mumbai
UDIN: 26045072XBDFYZ4705

VAARAD VENTURES LIMITED

VAARAD VENTURES LIMITED
Regd Office:- 301/A, Wadala Udyog Bhavan , G.D. Ambekar Road, Wadala , Mumbai - 400 031.
CIN NO.: L65990MH1993PLC074306 Email-cs.dept@vaaradventures.com Website : www.vaarad.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			Year ended
		30/06/2026	31/03/2026	30/06/2025	31/03/2026
		Un-Audited	Audited	Un-Audited	Audited
1	**Income**				
	a) Revenue from Operations	0.00	0.00	0.00	0.00
	Interest income	0.00	0.00	0.00	0.00
	Fees and commission income	0.00	0.00	0.00	0.00
	Net gain on fair value changes	0.00	0.00	0.00	0.00
	Sale of services	0.00	0.00	0.00	0.00
	Recoveries of financial assets written off	51.99	0.00	0.00	0.00
	Total revenue from operations	0.00	0.00	0.00	0.00
	b) Other Income	0.00	0.00	0.00	0.00
	Total Income	**51.99**	**0.00**	**0.00**	**0.00**
2	**Expenses**				
	a) Finance costs	0.00	0.00	0.00	0.00
	b) Fees and commission expense	0.00	0.00	0.00	0.00
	c) Impairment on financial instruments	0.00	0.00	0.00	0.00
	d) Employee benefit expenses	1.73	1.72	1.85	7.03
	e) Depreciation and amortisation expenses	0.03	0.05	0.05	0.41
	f) Other expenses	221.54	0.22	4.50	8.03
	Total Expenses	**223.30**	**1.99**	**6.40**	**15.47**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**(171.31)**	**(1.99)**	**(6.40)**	**(15.47)**
4	**Exceptional items**	**0.00**	**0.00**	**0.00**	**0.00**
5	**Profit / (Loss) before tax (3-4)**	**(171.31)**	**(1.99)**	**(6.40)**	**(15.47)**
6	**Tax expense**				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00
7	**Profit / (Loss) after tax (5-6)**	**(171.31)**	**(1.99)**	**(6.40)**	**(15.47)**
8	**Other Comprehensive Income (OCI)**				
	a. Items that will not be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
	b. Items that will be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
9	**Total Comprehensive Income for the period (7+8)**	**(171.31)**	**(1.99)**	**(6.40)**	**(15.47)**
10	Paid-up Equity Share Capital (Face value of Re. 1 each)	2499.03	2499.03	2499.03	2499.03
11	Other Equity excluding Revaluation Reserve	0.00	0.00	0.00	0.00
12	**Earnings per equity share (of Re. 1 each)**				
	Basic	(0.069)	(0.001)	(0.003)	(0.006)
	Diluted	(0.069)	(0.001)	(0.003)	(0.006)

VAARAD VENTURES LIMITED MUMBAI-31

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VAARAD VENTURES LIMITED

Notes :

The Company has adopted Indian Accounting Standard (Ind AS) notifed under Section 133 of the Companies Act 2013 (the Act) read with the Companies (Indian Accouting Standard) Rules 2015 from 1st April 2019 and effective date of such transition in 1st April 2018, Such Transition has been carried out from the erswhite Accounting Standard nofitied under the Act , read with relevent rules issued thereudner and guidelines issued by Reserve Bank of India (RBI) (Collectively referred to as the Previous GAAP)

1 The above Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on Monday , August 10, 2026. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended June 30, 2026.

2 The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.

For Vaarad Ventures Limited

Leena Doshi
Managing Director

Date : August 10, 2026
Place : Mumbai

VAARAD VENTURES LIMITED

VAARAD VENTURES LIMITED					
Regd Office:- 301/A, Wadala Udyog Bhavan , G.D. Ambekar Road, Wadala , Mumbai - 400 031.					
CIN NO.: L65990MH1993PLC074306 Email-cs.dept@vaaradventures.com Website : www.vaarad.com					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2026					
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026					
					(Rs. in Lakhs)
Sr. No.	**Particulars**	**Quarter ended**			**Year ended**
		30/06/2026	**31/03/2026**	**30/06/2025**	**31/03/2026**
		Un-Audited	**Audited**	**Un-Audited**	**Audited**
1	**Income**				
	a) Revenue from Operations	0.00	0.00	0.00	0.00
	Interest income	0.00	0.00	0.00	0.00
	Fees and commission income	0.00	0.00	0.00	0.00
	Net gain on fair value changes	0.00	0.00	0.00	0.00
	Sale of services	0.00	0.00	0.00	0.00
	Recoveries of financial assets written off	51.99	0.00	0.00	0.00
	Total revenue from operations	0.00	0.00	0.00	0.00
	b) Other Income	0.00	0.00	0.00	0.00
	Total Income	**51.99**	**0.00**	**0.00**	**0.00**
2	**Expenses**				
	a) Finance costs	0.00	0.00	0.00	0.00
	b) Fees and commission expense	0.00	0.00	0.00	0.00
	c) Impairment on financial instruments	0.00	0.00	0.00	0.00
	d) Employee benefit expenses	1.73	1.72	1.85	7.03
	e) Depreciation and amortisation expenses	0.03	2.12	0.05	6.59
	f) Other expenses	221.54	0.11	4.52	8.28
	Total Expenses	**223.30**	**3.95**	**6.42**	**21.90**
3	**Profit / (Loss) before exceptional items and tax (1-2)**	**(171.31)**	**(3.95)**	**(6.42)**	**(21.90)**
4	**Exceptional items**	**0.00**	**0.00**	**0.00**	**0.00**
5	**Profit / (Loss) before tax (3-4)**	**(171.31)**	**(3.95)**	**(6.42)**	**(21.90)**
6	**Tax expense**				
	a) Current Tax	0.00	0.00	0.00	0.00
	b) Deferred Tax	0.00	0.00	0.00	0.00
7	**Profit / (Loss) after tax (5-6)**	**(171.31)**	**(3.95)**	**(6.42)**	**(21.90)**
8 a)	**Other Comprehensive Income (OCI)**				
	a. Items that will not be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
	b. Items that will be reclassified to profit or loss (Net of tax)	0.00	0.00	0.00	0.00
8 b)	Share of the associate				0.00
9	**Total Comprehensive Income for the period (7+8)**	**(171.31)**	**(3.95)**	**(6.42)**	**(21.90)**
10	Paid-up Equity Share Capital (Face value of Re. 1 each)	2499.03	2499.03	2499.03	2499.03
11	Other Equity excluding Revaluation Reserve	0.00	0.00	0.00	0.00
12	**Earnings per equity share (of Re. 1 each)**				
	Basic	(0.069)	(0.002)	(0.003)	(0.009)
	Diluted	(0.069)	(0.002)	(0.003)	(0.009)

VAARAD VENTURES LIMITED

Notes :

1 The above Financial Results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on Monday , August 10, 2026. The Statutory Auditors of the Company have carried out Limited Review of the financial results for the quarter ended June 30, 2026.

2 The figures for the corresponding previous period have been restated / regrouped wherever necessary, to make them comparable.

For Vaarad Ventures Limited

Doshi

Leena Doshi
Managing Director

Date : August 10, 2026
Place : Mumbai