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) 98333 74519. Email: mkt2@venturatextiles.com

9th November,2026

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai – 400 001

Scrip Code: 516098; ISIN: INE810C01044
Symbol: VENTURA

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the meeting of the Board of Directors of the Company was held today i.e.;**9th November,2026** at **6.00 p.m.** considered and approved:

i. Un- audited Financial Results along with Limited Review Report issued by Statutory Auditors of the Company for the quarter and Half year ended on 30th September, 2026, in accordance with the Indian Accounting Standards (IND-AS) as per the Companies (Indian Accounting Standard) Rules, 2015, which have been duly reviewed and recommended by the Audit Committee.

ii. The Company's new object clause has been registered by MCA on 12th October'2026. Subsequently, the Company has initiated new business activities and started generating revenue.
The Board has also taken on record the utilization of the existing assets to the tune of Rs.11.22 Lacs, consisting of Furniture- Rs.3.15 Lacs, Office Equipment's- Rs.1.82 Lacs, Computers- Rs.0.29 Lacs, Cash and Bank balance Rs.0.44 Lacs & GST- Rs.5.51 Lacs, out of the total exisiting assets of Rs.18.08 Lacs.
This transfer of assets is 62.06 % of the total exisiting assets towards the new business activities.

Further please to note that the Company has already made necessary arrangements to publish the same in newspaper as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The meeting of Board of Directors of the Company commenced on 6.00 p.m. and concluded at 7.00 pm

Contd..

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This may please be treated as compliance made under Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The Un-Audited Financial Results will be made available on the Company's website i.e. www.venturatextiles.com

Yours faithfully
For Ventura Textiles Limited

JHANSI LAKSHMI MUVVALA
Digitally signed by JHANSI LAKSHMI MUVVALA
Date: 2026.11.09 19:12:01 +05'30'

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

Ventura Textiles Limited

Regd.Office : 1010, 10th FLOOR , MEADOWS, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai 400 059
CIN : L21091MH1970PLC014865; website : www. Venturatextiles.com
Tel : 022 -2834 4453 , Fax : 022-2835 1974; email: mkt2@venturatextiles.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

(Rs in Lakhs except EPS)

S.No	Particulars	Quarter Ended			Half Year Ended		
		30-09-2026	30-06-2026	30-09-2025	30-09-2026	30-09-2025	31-03-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income						
I	a) Income from Operations	-	2.16	-	2.16	-	-
II	b) Other Income	-	-	2.12	-	2.12	4.89
III	**Total Income(I+II)**	**-**	**2.16**	**2.12**	**2.16**	**2.12**	**4.89**
	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Change in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-	-	-
	c) Employees Benefits Expense	0.69	1.29	1.98	1.98	1.98	3.97
	d) Depreciation and amortisation Expense	0.36	0.36	0.72	0.72	0.72	1.44
	e) Finance Cost	4.18	4.39	5.00	8.57	10.02	19.30
	f) Other expenses	25.41	2.84	1.80	28.25	3.21	15.20
IV	**Total Expenses**	**30.63**	**8.88**	**9.50**	**39.51**	**15.93**	**39.91**
V	**Profit before exceptional and extraordinary items and taxes (III - IV)**	**(30.63)**	**(6.72)**	**(7.38)**	**(37.36)**	**(13.81)**	**(35.02)**
VI	**Exceptional Income**	**-**	**-**	**-**	**-**		**-**
VII	**Profit/(Loss) from extraordinary items and taxes (VI)**	**(30.63)**	**(6.72)**	**(7.38)**	**(37.36)**	**(13.81)**	**(35.02)**
VIII	**Profit before Tax (VII)**	**(30.63)**	**(6.72)**	**(7.38)**	**(37.36)**	**(13.81)**	**(35.02)**
IX	Tax Expenses	-		-	-	-	
	a) Current Tax						
	b) Deferred Tax						
	c) Tax Expenses related to earlier years	-	-	-	-	-	-
X	**Profit for the period (VIII-IX)**	**(30.63)**	**(6.72)**	**(7.38)**	**(37.36)**	**(13.81)**	**(35.02)**
XI	Other Comprehensive Income						
	(i) Tax on above						
	Total of Other Comprehensive Income						
XII	**Total Comprehensive Income for the period (X+XI)**	**(30.63)**	**(6.72)**	**(7.38)**	**(37.36)**	**(13.81)**	**(35.02)**
XIII	Paid up equity share capital	1,945.33	1,945.33	1,945.33	1,945.33	1,945.33	1,945.33
	(Face Value of the Share Rs.10/- each)						
XIV	Other Equity				(2,959.98)	(2,794.40)	(2,887.61)
XV	Earning Per Share in Rs. (Not Annualised)						-
	Basic and Dilluted	(0.16)	(0.03)	(0.04)	(0.19)	(0.07)	(0.18)

VENTURA TEXTILES LIMITED MUMBAI

UN-AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026

(Rs in Lakhs)

PARTICULARS	Half Year Ended 30-09-2026 (Un Audited)	Year Ended 31-03-2026 (Audited)
ASSETS		
Non-Current Assets		
(a) Property, plant and equipment	5.27	5.98
(b) Investments	6.87	6.87
(c) Other Current Assets	-	0.08
Total Non-Current Assets	**12.13**	**12.92**
Current Assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Trade Receivable	-	18.83
(ii) Cash and Cash Equivalents	0.44	0.74
(c) Other Current Assets	5.51	6.09
Total Current Assets	**5.94**	**25.66**
Non-Current Assets held for Sale	-	-
TOTAL ASSETS	**18.07**	**38.59**
EQUITY AND LIABILITIES		
Equity		
(a) Share Capital	1944.07	1944.07
(b) Other Equity	(2959.98)	(2922.62)
	(1015.90)	**(978.55)**
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
(a) Non Current Borrowings	780.04	733.65
(b) Short Term Borrowings	0.01	0.01
	780.06	**733.67**
Current Liabilities		
(a) Financial Liabilities		
(i) Long Term Provisions	-	30.24
(ii) Trade Payable	241.78	242.93
(b) Other Current Liabilities	12.14	10.31
TOTAL CURRENT LIABILITIES	**253.92**	**283.48**
TOTAL EQUITY AND LIABILITIES	**18.07**	**38.59**

1 The above un-Audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th November, 2026

2 The Company's new object clause has been registered by MCA on 12th October'2026. Subsequently, the Company has initiated new business acitivities and started generating revenue. The Board has also taken on record the utilization of the existing assets to the tune of Rs.11.22 Lacs, consisting of Furniture- Rs.3.15 Lacs, Office Equipment's -Rs.1.82 Lacs, Computers- Rs.0.29 Lacs, Cash and Bank Balance -Rs.0.44 Lacs and GST - Rs.5.51 Lacs, out of the total exisiting assets of RS.18.08 Lacs. This transfer of assets is 62.06 % of the total exisiting assets towards the new business activities.

3 The Financials have been prepared on a going concern basis, as in the opinion of the Management, Company is going to continue its allied business activities.

4 The previous period figures have been re-grouped/re-arranged wherever necessary to conform to the current period figures.

VENTURA TEXTILES LIMITED MUMBAI

For and on behalf of the Board of Directors

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

Place : Mumbai
Date : 9th November' 2026

VENTURA TEXTILES LIMITED

Cash Flow Statement for the Half Year ended 30th September'2026

Amount in Lakhs

	Particulars	As at (Half Year Ended) 30.09.2026	As at (Year Ended) 31.03.2026
A	**Cash flow from operating activities**		
	Net Profit before tax	(37.36)	(35.01)
	Adjustments for :		
	Depreciation and Amortization Expenses	0.72	1.44
	Exceptional Income on account of OTS with JKSBL	-	-
	Investments W/off		-
	(Profit)/Loss on sale of assets	-	-
	Rent Received	-	-
	Interest Recevied	-	(0.03)
	Finance Cost	8.57	19.30
	Operating profit before changes in working capital	**(28.07)**	**(14.30)**
	Adjustments for :		
	Trade Receivables	18.83	5.00
	Inventories	-	-
	Other Current and non Current Assets	0.66	(0.86)
	Trade Payables	(1.15)	(0.95)
	Other Current and Non Current Liabilities	1.83	3.13
	Cash generated from operations	**(7.90)**	**(7.99)**
	Direct taxes paid (net of refunds)	-	-
	Net cash generated from operating activities	**(7.90)**	**(7.99)**
B	**Cash flows from investing activities**		
	Purchase of Fixed Assets	-	-
	Rent Received	-	-
	Sale of Fixed assets	-	-
	Net cash flow from investing activities	**-**	**-**
C	**Cash flow from financing activities**		
	Repayment of Term Loan	(30.24)	8.46
	Borrowings	46.41	18.62
	Interest Received	-	0.03
	Finance Cost	(8.57)	(19.30)
	Net cash flow from financing activities	**7.60**	**7.81**
	Net increase/(decrease) in cash	**(0.30)**	**(0.17)**
	Cash and cash equivalent at the beginning of the year	0.74	0.91
	Cash and cash equivalent at the end of the year	0.44	0.74

VENTURA TEXTILES LIMITED MUMBAI

GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS

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LIMITED REVIEW REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2026

[Pursuant to Reg. 33 of SEBI (LODR) Regulations, 2015]

Review Report to Ventura Textiles Limited

We have reviewed the accompanying statement of unaudited financial results of **Ventura Textiles Limited,** for the period ended **September 30, 2026**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention, except above paragraph, that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Govind Prasad and Co.
Chartered Accountants
FRN: 114360W

GOVIND PRASAD & COMPANY * MUMBAI * CHARTERED ACCOUNTANTS

Govind Prasad
Partner
M. No.: 047948
Place: Mumbai
Date: 09th November, 2026
UDIN: 26047948TVLLGE3275