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

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code : 516098: ISIN: INE810C01044

November 02, 2026

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 **Monday**, the **9th November'2026.**

Please be informed that subject to the approval of the Board of Directors will consider the following agenda:

1) To record and approve the Un-Audited Financial Results for the Quarter and Half year ended on 30th September, 2026 along with the Limited Review Report of the Statutory Auditors thereon.

2) To Consider and Review Strategies, Investments and utilization of existing assets of the Company in the new business subsequent to the registration of the alteration of main object of the memorandum of association of the company.

3) To Review status on name change application with BSE.

4) Any other matter with the permission of the chair.

Yours faithfully
For Ventura Textiles Limited

JHANSI LAKSHMI MUVVALA
Digitally signed by JHANSI LAKSHMI MUVVALA
Date: 2026.11.02 20:42:57 +05'30'

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