

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

To

19th May, 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 held on May 19, 2026 pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulations”), we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. Tuesday, 19th May, 2026 at 4.00 p.m. at 1010, MEADOWS, Sahar Plaza, J.B. Nagar, Andheri (East), Mumbai – 400 059, wherein the Board of Directors of the Company has, *inter alia*, considered and approved the following matters:

1. Considered and Approved the Audited Financial Results of the Company along with Auditors Report of the Company issued by the Statutory Auditors thereon for the quarter and financial year ended on 31st March, 2026, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, which have been duly reviewed and recommended by the Audit Committee.
3. Considered and approved the proposal for change of name of the Company, subject to approval of shareh
4. olders and such other regulatory/statutory authorities, as may be required.

The Board also approved making an application for reservation of a new name through e-Form RUN (Reserve Unique Name) with the Central Registration Centre (CRC), Ministry of Corporate Affairs. The proposed change of name is in line with the alteration of the Object Clause of the Memorandum of Association, as approved by the shareholders of the Company at the Annual General Meeting held on 30th September, 2025, to include business activities relating to beverages, including breweries, distilleries, aerated water and mineral water.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 6.45 p.m.



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The above information will also be made available on the website of the Company at www.venturatextiles.com.

Kindly take a note of the same.

For Ventura Textiles Limited



P. M. Rao

Chairman & Managing Director

DIN: 00197973

**Address: 1010, MEADOWS, Sahar Plaza,
J. B. Nagar, Andheri (East), Mumbai 400 059**

Encl.:

1. Audited Financial Results for the quarter and financial year ended 31st March, 2026 in the prescribed format along with the Auditor's Report thereon.
2. Declaration under Regulation 33(3) (d) of SEBI (LODR) Regulations, 2015 of unmodified opinion for Audit Report.

Ventura Textiles Limited

Regd. Office : 121, Midas, 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

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs in Lakh except EPS)

S.No	Particulars	Quarter Ended			Year Ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Income					
I	a) Income from Operations	-	-	-	-	11.47
II	b) Other Income	2.75	0.02	1.24	4.89	1.24
III	Total Income(I+II)	2.75	0.02	1.24	4.89	12.71
	Expenses					
	a) Cost of materials consumed	-	-	73.82	-	85.29
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	c) Employees Benefits Expense	1.00	0.99	0.45	3.97	1.65
	d) Depreciation and amortisation Expense	0.36	0.36	0.36	1.44	1.44
	e) Finance Cost	4.47	4.81	5.10	19.30	21.51
	f) Other expenses	7.27	4.72	4.85	15.20	20.14
IV	Total Expenses	13.10	10.87	84.58	39.90	130.02
V	Profit before exceptional and extraordinary items and taxes (III - IV)	(10.35)	(10.85)	(83.34)	(35.01)	(117.32)
VI	Exceptional Income	-	-	-	-	-
VII	Profit/(Loss) from extraordinary items and taxes (VI)	(10.35)	(10.85)	(83.34)	(35.01)	(117.32)
VIII	Profit before Tax (VII)	(10.35)	(10.85)	(83.34)	(35.01)	(117.32)
IX	Tax Expenses					
	a) Current Tax					
	b) Deferred Tax					
	c) Tax Expenses related to earlier years	-	-	-	-	-
X	Profit for the period (VIII-IX)	(10.35)	(10.85)	(83.34)	(35.01)	(117.32)
XI	Other Comprehensive Income					
	(i) Tax on above					
	Total of Other Comprehensive Income					
XII	Total Comprehensive Income for the period (X+XI)	(10.35)	(10.85)	(83.34)	(35.01)	(117.32)
XIII	Paid up equity share capital (Face Value of the Share Rs.10/- each)	1,945.33	1,945.33	1,945.33	1,945.33	1,945.33
XIV	Other Equity				(2,922.62)	(2,887.61)
XV	Earning Per Share in Rs. (Not Annualised)					
	Basic and Dilluted	(0.05)	(0.06)	(0.43)	(0.18)	(0.60)



VENTURA TEXTILES LIMITED

AUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH,2026

(Rs in Lakh except EPS)

PARTICULARS	(Audited)	(Audited)
	31-Mar-26	31-Mar-25
ASSETS		
Non-Current Assets		
(a) Property, plant and equipment	5.98	7.42
(b) Investment property	6.87	6.87
(c) Other Current Assets	0.08	0.08
Total Non-Current Assets	12.92	14.36
Current Assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Trade Receivable	18.83	23.83
(ii) Cash and Cash Equivalents	0.74	0.91
(c) Other Current Assets	6.09	5.23
Total Current Assets	25.66	29.97
Non-Current Assets held for Sale	-	-
TOTAL ASSETS	38.59	44.33
EQUITY AND LIABILITIES		
Equity		
(a) Share Capital	1944.07	1944.07
(b) Other Equity	(2922.62)	(2887.61)
	(978.55)	(943.54)
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
(a) Borrowings	733.65	715.03
(b) Other non current liabilities	-	0.00
(c) Other Long Term Provisions	0.01	2.91
	733.66	717.94
Current Liabilities		
(a) Financial Liabilities		
(i) Short – term Borrowings	30.24	21.78
(ii) Trade Payable	242.93	243.89
(b) Other Current Liabilities	10.31	4.27
TOTAL CURRENT LIABILITIES	283.48	269.94
TOTAL EQUITY AND LIABILITIES	38.59	44.33

- 1 These results have been prepared on the basis of the audited financial statements for the Year ended March 31, 2026 and the unaudited condensed interim financial results upto the end of the third quarter, which are prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015. These results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 19th May, 2026. The Statutory auditor has expressed an unmodified audit opinion on financial results.
- 2 The above results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act) as applicable and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 3 Figures for the quarter ended 31 st March, 2026 and 31st March, 2025 are the balancing figures between the audited figures in respect of full financial year and the published year-to-date figures upto the 3rd quarter of the relevant Financial Year, post restatements/reclassifications
- 4 The previous period figures have been regrouped/rearranged wherever necessary to conform to the current period figures.
- 5 The Company operates only in one business segment viz., Textile activity.



For and on behalf of the Board of Directors

P.M. Rao

P.M.Rao

DIN:00197973

Chairman & Managing Director

Place : Mumbai
Date : 19-05-2026

VENTURA TEXTILES LIMITED

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

19th May, 2026

Scrip Code: 516098; ISIN: INE810C01044
Symbol: VENTURA

Dear Sir/Madam,

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. Govind Prasad & Company (FRN:114360W), Chartered Accountants, Statutory Auditors of the Company, have issued the Audit Report on the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026, with an unmodified opinion.

This is for your information and record.

This information is also available on the Company's website i.e. www.venturatextiles.com.

Thanking you,
Yours faithfully,
For Ventura Textiles Limited


P.M. Rao
Chairman & Managing Director
DIN: 00197973
Address: 101, Seasid Apartment,
Greenfields, A.B.Nair Road,
Juhu, Mumbai- 400049





GOVIND PRASAD & CO.

CHARTERED ACCOUNTANTS



Govind Prasad: B. Com, FCA
E-mail: govind@cagovind.com / Govind_aggarwal@hotmail.com
Mob No.: 9869447724 / 9320017276

Ramesh Barvadiya: B.Com, ACA
E-mail: capremlata@cagovind.com

Ratanlal Ranasaria: B. Com, FCA
E-mail: ratan.ranasaria@cagovind.com

Gaur Arun Kumar: B.com, FCA
E-mail: audit@cagovind.com

Independent Auditor's Report

To the board of directors of Ventura Textiles Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of **Ventura Textiles Limited** (the company) for the quarter ended 31st March 2026 and the year-to-date results for the period from 01st April 2025 to 31st March 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the **net Loss** and other comprehensive income and other financial information for the quarter ended 31st March 2026 as well as the year-to-date results for the period from 1st April 2025 to 31st March 2026.

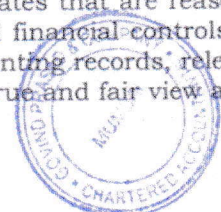
Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the **Net Loss** and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Off: 3-B, 2nd Floor, Malhotra House, Opposite GPO, Fort, Mumbai-400001.
Tel. no.: 022-62372119/ 022-49701533/ Mob:- 7021551243



In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

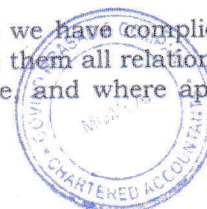
As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Statement to express an opinion on the Statement.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matter

1. The statement includes results for the quarter ended 31st March 2026, being balancing figures between audited figures in respect of full financial year ended 31st March 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.
2. The Company has sold its Land & Building and major part of Plant & Machinery. In the opinion of the Management, the Company will undertake further business activities to keep the Company as going concern.

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



Govind Prasad
Partner
M. No.: 047948
UDIN: 26047948XMZJQC8432

Place: Mumbai
Date: 19th May, 2026

VENTURA TEXTILES LIMITED
Balance Sheet as at 31st March 2026
Amount Rupees in Hundreds

Particulars	As at 31st March 2026	As at 31st March 2025
I Assets		
1 Non-current assets		
Property, Plant and Equipment	5,983.59	7,420.39
Financial Assets		
Investments	6,865.00	6,865.00
1 (i) Other Non Current Assets		
Deposits	75.00	75.00
Total Non-current assets	<u>12,923.59</u>	<u>14,360.39</u>
2 Current assets		
Inventories		
Financial Assets		
i) Trade Receivables	18,831.26	23,831.26
ii) Cash and cash equivalents	739.12	912.01
iii) Other current assets	6,093.48	5,229.92
Total Current Assets	<u>25,663.86</u>	<u>29,973.19</u>
Total Assets	<u><u>38,587.45</u></u>	<u><u>44,333.58</u></u>
II Equity and liabilities		
1 Equity		
Equity Share Capital	19,44,068.90	19,44,068.90
Other Equity	<u>(29,22,620.70)</u>	<u>(28,87,613.53)</u>
	(9,78,551.80)	(9,43,544.63)
2 Non-current liabilities		
Financial Liabilities		
i) Borrowings	7,33,647.71	7,15,025.04
ii) Long term Provisions	8.40	2,914.24
	<u>7,33,656.11</u>	<u>7,17,939.28</u>
3 Current liabilities		
Financial Liabilities		
i) Short Term Borrowings	30,240.00	21,780.00
ii) Trade Payable	2,42,930.68	2,43,885.05
Other Current Liabilities	10,312.46	4,273.88
	<u>2,83,483.15</u>	<u>2,69,938.93</u>
Total	<u><u>38,587.45</u></u>	<u><u>44,333.58</u></u>

Notes forming part of the Financial Statements

As per our Audit Report of even date

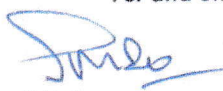
For Govind Prasad & Co.
Chartered Accountants
Firm Registration No: 114360W

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PRASAD Date: 2026.05.19
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Govind Prasad
(Partner)
M.No.: 047948
Place : Mumbai
Date : 19-05-2026



For and on behalf of the Board of Directors


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


Abhijit Rao
Whole time Director
& CFO
DIN:00189126


Anantharama S Subramanian
Director
DIN: 00004479


Jhansi Lakshmi Muvvala
Company Secretary
FCS: 4395

VENTURA TEXTILES LIMITED
Statement of profit and loss for the year ended 31st March' 2026

Particulars	Amount Rupees in Hundreds	
	For the Year ended 31st March' 2026	For the Year ended 31st March 2025
Income		
Income from operations	-	11,470.40
Other income	4,889.55	1,236.73
Total Income	4,889.55	12,707.13
Expenses		
Cost of Materials Consumed	-	85,292.10
Employee benefit expenses	3,965.60	1,652.80
Depreciation and amortisation expense	1,436.80	1,436.80
Finance Cost	19,296.76	21,505.60
Other expenses	15,197.57	20,135.80
Total expenses	39,896.72	1,30,023.10
Profit / (Loss) before Exception Item & Tax	(35,007.17)	(1,17,315.97)
Exceptional Income (Refer Note No.32)	-	-
Profit / (Loss) before tax	(35,007.17)	(1,17,315.97)
Tax expense		
Current Tax	-	-
Deferred Tax	-	-
Tax of earlier years	-	-
Profit / (Loss) for the year	(35,007.17)	(1,17,315.97)
Other comprehensive income		
(i) Items that will be reclassified subsequently to the statement of profit and loss :		
(a) Net changes in fair values of investments other than equity shares carries at fair value through OCI	-	-
(ii) Income Tax on items that will be reclassified subsequently to statement of profit and loss :	-	-
(i) Items that will not be reclassified subsequently to the statement of profit and loss :		
(a) Remeasurement of defined employee benefit plans		
(b) Changes in fair values of investment in equities carried at fair value through OCI		
(ii) Income Tax on items that will not be reclassified subsequently to statement of profit and loss :		
Total other comprehensive income/(losses)	-	-
Total Comprehensive Income for the year	(35,007.17)	(1,17,315.97)
Earning per Equity Share - Basic and diluted	(0.18)	(0.60)
Weighted average number of equity shares	1,94,53,289	1,94,53,289

Notes forming part of the Financial statements

As per our Audit Report of even date

For **Govind Prasad & Co.**
Chartered Accountants

GOVIND Digitally signed
by GOVIND
PRASAD PRASAD
Date: 2026.05.19
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Govind Prasad
(Partner)
M.No.047948
Firm Registration No: 114360W
Place : Mumbai
Date : 19-05-2026



For and on behalf of the Board of Directors

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

Anantharama S Subramanian
Director
DIN: 00004479

Abhijit Rao
Whole time Director
& CFO
DIN:00189126

Jhansi Lakshmi Muvvala
Company Secretary
FCS: 4395

VENTURA TEXTILES LIMITED
Cash Flow Statement for the year ended 31st March 2026

Amount in Rupees in Hundreds

Particulars	As at (Year Ended) 31.03.2026	As at (Year Ended) 31.03.2025
A Cash flow from operating activities		
Net Profit before tax	(35,007.17)	(1,17,315.97)
Adjustments for :		
Depreciation and Amortization Expenses	1,436.80	1,436.80
Exceptional Income on account of OTS with JKSBL	-	-
Investments W/off	-	-
(Profit)/Loss on sale of assets	-	-
Rent Received	-	-
Interest Received	(28.37)	(1,236.73)
Finance Cost	19,296.76	21,505.60
Operating profit before changes in working capital	(14,301.99)	(95,610.30)
Adjustments for :		
Trade Receivables	5,000.00	(8,633.91)
Inventories	-	85,292.10
Other Current and non Current Assets	(863.56)	23,125.51
Trade Payables	(954.36)	3,463.47
Other Current and Non Current Liabilities	3,132.75	(711.74)
Cash generated from operations	(7,987.16)	6,925.13
Direct taxes paid (net of refunds)	-	(140.73)
Net cash generated from operating activities	(7,987.16)	6,784.40
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	8,460.00	(1,440.00)
Borrowings	18,622.67	14,751.96
Interest Received	28.37	1,236.73
Finance Cost	(19,296.76)	(21,505.60)
Net cash flow from financing activities	7,814.28	(6,956.91)
Net increase/(decrease) in cash	(172.87)	(172.51)
Cash and cash equivalent at the beginning of the year	912.00	1,084.51
Cash and cash equivalent at the end of the year	739.13	912.00

As per our Audit Report of even date

For Govind Prasad & Co.
Chartered Accountants

Digitally signed
by GOVIND PRASAD
Date: 2026.05.19
18:07:50 +05'30'

Govind Prasad
(Partner)

M.No.047948

Firm Registration No: 114360W

Place : Mumbai

Date : 19-05-2026



For and on behalf of the Board of Directors

[Signature]

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

[Signature]

Anantharama S Subramanian
Director
DIN: 00004479

[Signature]

Abhijit Rao
Director & CFO
DIN:00189126

[Signature]

Jhansi Lakshmi Muvvala
Company Secretary
FCS: 4395