

VENTURA TEXTILES LIMITED

Regd. Office: 121, Midas, Sahar Plaza, J.B.Nagar, Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

6th August, 2025

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

Pursuant to Regulation 29, Regulation 33 and other applicable Regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 14th day of August, 2025** at 4.00 p.m. at the registered office of the company, inter alia, to consider, approve and take on record Un-Audited Financial Results of the Company along with the Limited Review Report for the quarter ended on 30th June, 2025.

The information is also available on the website of BSE Ltd (www.bseindia.com) and on the website of the company viz., www.venturatextiles.com.

Thanking you,

Yours faithfully,
For Ventura Textiles Limited



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

