

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

11th 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,

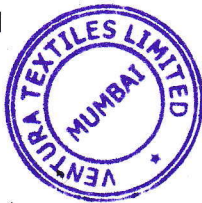
Sub: Board Meeting

Further to our letter dated 06th August, 2025, intimating about the Meeting of the Board of Directors of our Company on 14th August, 2025, please be informed that subject to the approval of the Members and other Statutory Authorities, the Board of Directors will also consider:

- 1) A proposal to reduce the Paid-up Share Capital of the Company to eliminate the accumulated losses of the Company to the extent possible; and
- 2) Further issue of Shares by way of Sweat Equity Shares and Issue of Shares to third parties on Preferential basis.

Thanking you,

Yours faithfully,
For Ventura Textiles Limited



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