

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

21st August, 2025

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 516098, ISIN: INE810C01044

Dear Sir/Madam,

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 adjourned meeting of the Board of Directors of the Company was held today i.e.; 21st August, 2025 at 4.00 p.m. Considered and approved, subject to the approval of the Members and other Statutory approvals, if any, the following:

1) Reduction of the Paid-up Share Capital of the Company upto 80 % to eliminate the accumulated losses of the Company to the extent of Rs.15,55,25,512/- (Rupees Fifteen Crore Fifty Five Lakh Twenty Five Thousand Five Hundred Twelve only) and reduce the Paid-up Share Capital of the Company from Rs.19,44,06,890/- (Rupees Nineteen Crore Forty Four Lakh Six Thousand Eight Hundred Ninety) divided into 1,94,40,689 (One Crore Ninety Four Lakh forty thousand six Hundred Eighty Nine) Equity Shares of Rs.10/- (Ten) each to Rs.3,88,81,378/- (Rupees Three Crore Eighty Eight Lakh Eighty one Thousand Three Hundred Seventy Eight) divided into 1,94,40,689 (One Crore Ninety Four Lakh Forty Thousand Six Hundred Eighty Nine) Equity Shares of Rs.2/- (Two) each and also to amend the Authorised Share Capital.

2) To explore new Business possibilities and to amend the Object Clause and other Clauses of the Memorandum and Articles of Association of the Company in line with the requirements of the Companies Act, 2013.



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3) The Board of Directors has deferred the proposed further issue of Shares by way of Sweat Equity Shares to Independent Directors of the Company and the Issue of Shares on Preferential basis to third parties.

The meeting of Board of Directors of the Company commenced on 04.00 p.m. and concluded at 5.45 p.m.

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

For Ventura Textiles Limited


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

