

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

28th July, 2026

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

Dear Sir/ Madam,

Script Code: 516098

Sub: Intimation of 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 Thursday, August 06, 2026 at the registered office of the company, inter-alia, to consider, to take on record and approve the Un-Audited Financial Results for the First Quarter ended on June 30, 2026 along with the Limited Review Report of the Statutory Auditors thereon.

Kindly take note of the above and oblige.

Thanking you,

Yours faithfully

For Ventura Textiles Limited

JHANSI

LAKSHMI

MUVVALA

Digitally signed by

JHANSI LAKSHMI

MUVVALA

Date: 2026.07.28

14:31:42 +05'30'

Jhansi Lakshmi Muvvala

Company Secretary & Compliance Officer

Membership No:FCS4395