

January 02, 2026

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 532320

Sub: - Intimation of closure of Trading Window for the 3rd Quarter ending on 31st December, 2025

Dear Madam/Sir,

We would like to inform you that Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will remain closed, from 1st January 2026 for all promoters, directors, officers, other designated persons and their immediate relatives, for declaration of unaudited financial results for quarter ended 31st December 2025 and shall be re-opened 48 hours after the Unaudited Financial Results (Standalone & Consolidated) for the 3rd quarter ending on 31st December, 2025, become generally available.

In addition, and in compliance with SEBI Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated April 21, 2025, regarding the automation of trading window closure at the ISIN level, the PANs of Designated Persons and their immediate relatives will be submitted to the Designated Depository for the purpose of freezing their trading rights in the Company's securities, effective January 1, 2026, and continuing until 48 hours after the Unaudited Financial Results (Standalone & Consolidated) for the Third quarter ended December 31, 2025 become generally available, in accordance with the framework prescribed by the depositories.

All the Promoters and Promoter Group Directors, KMPs, Designated Persons/Employees, connected persons, Fiduciaries and their immediate relatives, directly or indirectly, are prohibited from dealing in the shares of the Company either directly or indirectly during this period of Closure of Trading Window.

The date of the meeting of the Board of Directors to approve the unaudited Standalone Financial Results of the Company for the 3rd Quarter ending on 31st December, 2025, will be informed in due course.

Vaarad Ventures Limited

Reg. Office: 301 A, Floor-3, Plot-8, Wadala Udyog Bhavan, Sewree Wadalaroad No 26, Wadala, Mumbai, Wadala, Mumbai, 400031 Maharashtra, India

CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211

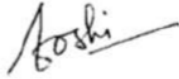
Website: www.vaaradventures.com

The above is for your information and record.

Thanking you,

Yours faithfully,

For Vaarad Ventures Limited



Leena Vikram Doshi

Managing Director

DIN: 00404404

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