

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

5th February, 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 **Saturday, February 14, 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 Third Quarter and Nine months ended on December 31, 2025 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


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

