

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

16th December' 2025

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 held on 16th December, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the meeting of the Board of Directors has deferred the same and adjourned the meeting.

The adjourned meeting date will be informed shortly.

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

Thanking you,

For Ventura Textiles Limited



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