

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

December 30, 2025

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

Scrip Code: 516098

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window;

Pursuant to provisions of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated persons and Immediate Relatives of Designated Persons of the Company (Company's Code) read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendments(s) and re-enactment(s) thereof) ("SEBI (PIT) Regulations, 2015"), Trading Window for trading in securities of the Company will remain closed for Designated Persons and Immediate Relatives of Designated Persons from Thursday, January 01, 2026 till completion of 48 (forty eight) hours after the Un-Audited Results for the Third Quarter ending December 31, 2025 generally made available to the public.

The date of Board Meeting for considering the said Un-Audited Results for the Third Quarter Ending December 31, 2025 shall be intimated in due course.

The information is being informed to the Designated Persons (Directors, Promoters, Key Managerial Personnel and relevant employees etc.) and immediate relatives of the Designated Persons in accordance with the SEBI (PIT) Regulations, 2015 and the Code of the Company.

Kindly take the above details on record.

Yours faithfully,

For VENTURA TEXTILES LIMITED

Mohan Rao
Penugonda

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