

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

11th September, 2026

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

Dear Sir/ Madam,

Scrip Code: 516098, ISIN: INE810C01044

Subject : Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith copy of Newspaper advertisement of of notice convening 56th Annual General Meeting on Wednesday, 30th September, 2026 in "Active Times" (English Newspaper) and "Lakshdeep" (Marathi Newspaper).

This is for your information and record.

Thanking you
Yours faithfully

For Ventura Textiles Limited

JHANSI

LAKSHMI

MUVVALA

Digitally signed by
JHANSI LAKSHMI
MUVVALA
Date: 2026.09.11
17:11:42 +05'30'

Jhansi Lakshmi Muvvala

Company Secretary & Compliance Officer

Membership No:FCS4395

