

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 December, 2025

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

Scrip Code : 516098: ISIN: INE810C01044

Dear Sir/ Madam,

Sub: Board Meeting – Reduction of Share Capital.

Please be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, 16th December, 2025, to consider and approve the following, subject to the approval of the Members and other Statutory Authorities:

- 1) A proposal to reduce the Paid-up Share Capital of the Company to eliminate the accumulated losses of the Company to the extent possible;


and

- 2) To convene an Extra Ordinary General Meeting of the Members of the Company.

Thanking you,

Yours faithfully,

For **Ventura Textiles Limited**


P.M.Rao

Chairman & Managing Director
(DIN: 00197973)

