

August 04, 2023

To,  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code- 527007

**Sub: Intimation of the Board Meeting of Vaarad Ventures Limited as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that the Meeting of the Board of Directors of Vaarad Ventures Limited (“the Company”) is scheduled to be held on Friday, August 11, 2023 at Flat No 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031, to, *inter alia*, discuss and resolve upon following matters:

1. To consider and approve the un-audited Standalone and Consolidated financial results of the Company for the quarter ended June 30,2023.
2. To approve Directors Report for the year ended March 31, 2023.
3. To fix date of Annual General Meeting of the Company.
4. To approve notice convening annual general meeting.
5. To fix cut – off date for dispatch of notice.
6. To fix cut – off date for e-voting.
7. To fix book closure dates.
8. To appoint scrutinizer.
9. Any other item with permission of chair.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed until 48 hours after the financial results approved at the meeting are made public.

Kindly take note of the above.

Thanking You.

Yours faithfully,  
**For Vaarad Ventures Limited**

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**Leena Vikram Doshi**  
Managing Director  
DIN: 00404404