

October 31, 2023

To,  
**The Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code- 532320

**Sub: Intimation of the Board Meeting of Vaarad Ventures Limited as per Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Un-Audited Financial Results for the half-yearly ended on 30.09.2023**

Dear Madam/Sir,

Notice is hereby given that 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 Tuesday, November 14, 2023, to consider and approve the Un-Audited Financial Results of the Company for the half year ended September 30, 2023 along with the limited review report thereon.

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**

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

**Vaarad Ventures Limited**

Reg. Office: 5, Sannidham, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031  
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211  
Website: www.vaaradventures.com