vaarad ventures

April 15, 2026

Corporate Relations Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Script Code: 532320

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2026

Dear Madam/Sir,

We submit herewith the confirmation certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2026.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,
For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404

Encl.: As above

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 14/04/2026

VAARAD VENTURES LIMITED
UNIT NO. 301 A, 3RD FLOOR,
WADALA UDYOG BHAWAN,
UNIT HOLDERS CO-OPERATIVE SOCIETY LIMITED,
WADALA, MUMBAI, MAHARASHTRA, 400031

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019 DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to above - captioned Regulation, we hereby confirm that no dematerialization request for equity shares of your company was received during the period from 01.01.2026 to 31.03.2026.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Akash Shamal
Authorised Signatory