

November 09, 2024

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 532320

Sub: - Sub: Intimation regarding shifting of the registered office of the Company within the local limits of the city.

Reference: - Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on 9th November 2024, have given their approval to shift the registered office of the Company from Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai City, Mumbai- 400031 to "**Unit No. 301 A, 3rd Floor, Wadala Udyog Bhawan, Unit Holders Co-Operative Society Limited, Wadala, Mumbai - 400031**" within local limits of the city w.e.f 9th November, 2024.

Thanking you,

Yours faithfully,
For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404