

February 03, 2025

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 Quarter ended on 31.12.2024**

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 Monday, February 10, 2025, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended December 31, 2024 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**

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