

May 21, 2024

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 to consider and approve the Audited Financial Results for the year ended on 31.03.2024

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 Wednesday, May 29, 2024 at 5.00 PM at Flat No 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai-400031 to, *inter alia*, consider and approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 and any other item with the permission of the 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

Leena Vikram Doshi
Managing Director
DIN: 00404404