

September 06, 2025

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 527007

Sub: Web link for the Annual Report

Dear Sir/Ma'am,

This is to inform you that the 31st Annual General Meeting (AGM) of the Members of Vaarad Ventures Limited be convened on Tuesday, 30th September, 2025, at 09:30 a.m. at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala, Mumbai-400031, to transact the business as set forth in the Notice of the AGM.

Pursuant to the relevant provisions of the Companies Act, 2013 and Rules made thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Transfer Books of the Company will remain closed from 22nd September, 2025 (Monday) to 02nd October, 2025 (Thursday) (both days inclusive) for the purpose of AGM. The remote e-voting period will commence from 27th September 2025 (Saturday) at 9.00 a.m. and end on 29th September 2025 (Monday) at 5.00 p.m. The cut-off date for the purpose of remote E-voting is 22nd September, 2025 (Monday).

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a web link is being attached herewith for those holding physical shares or for those email addresses are not registered with the exchange to access the annual report in soft copy.

Path: <https://www.vaaradventures.com/annual-report>

The instructions for evoting are mentioned in the annual report for those wanting to cast their vote electronically. Hard copies of the annual report can be sent to the shareholder upon receiving their request on the company email address which is cs.dept@vaaradventures.com.

Vaarad Ventures Limited

Reg. Office: 301 A 3rd Floor, Wadala Udyog Bhavan, Wadala Mumbai 400031
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211
Website: www.vaaradventures.com

Hard copies of the letters containing these details have been sent to the respective shareholders.

Kindly take the same on record.

For Vaarad Ventures Limited



Leena Vikram Doshi
Managing Director
DIN: 00404404

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