

September 05, 2023

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 532320

Sub.: **Intimation of 29th Annual General Meeting (AGM) & Book Closure**

Dear Madam/Sir,

This is to inform you that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 09:00 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 Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed as per the following details:

Scrip Code/ Type of Security	Type of Security	Book Closure dates		Purpose
		From	To	
BSE: 532320	Equity shares	22nd September, 2023	29th September, 2023	Annual General Meeting
		(Both days inclusive)		

Thanking you,

For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404

Vaarad Ventures Limited

Reg. Office: 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-35566211
Website: www.vaaradventures.com