

**Date: April 30, 2024**

To,  
**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Fort  
Mumbai – 400 001  
Scrip Code- 532320

**Sub: Disclosure with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.**

Dear Madam/Sir,

As per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018, we state that:

- a) The company has its equity shares listed on "BSE Limited" in terms of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015; and has not issued any debt securities to public nor has not listed any debt securities with any stock exchange.
- b) There is no outstanding public-borrowed amount as applicable.
- c) There is no applicability of credit rating to the Company as covered under circular framework.

Further, it is stated that the aforesaid circular is not applicable to the Company, and the Company is not treated as a large entity.

Kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For Vaarad Ventures Limited**

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

**Vaarad Ventures Limited**

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