

December 30, 2023

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 532320

Sub: - Intimation of closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Madam/Sir,

This is to inform you that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Insider Trading Code to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the listed securities of the Company shall be closed for the Designated Persons of the Company from Monday, 01st January, 2024 and the same shall remain closed till 48 hours after the declaration of the financial results of the Company for the quarter ended 31st December, 2023.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for declaration of financial results for the quarter ended 31st December, 2023 will be intimated to you separately.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404