

**June 26, 2025**

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 for the 1st Quarter ending on 30th June, 2025**

Dear Madam/Sir,

We would like to inform that the trading window for dealing in the securities of the Company will be closed from July 1, 2025 and will remain closed till 48 hours after the declaration of results for the 1st Quarter ending on 30th June, 2025 for designated persons, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

The Trading Window shall open 48 hours after the Unaudited Financial Results (Standalone & Consolidated) for the 1<sup>st</sup> quarter ending on 30th June, 2025, become generally available.

All the Promoters and Promoter Group Directors, KMPs, Designated Persons/Employees, connected persons, Fiduciaries and their immediate relatives, directly or indirectly, are prohibited from dealing in the shares of the Company either directly or indirectly during this period of Closure of Trading Window.

The date of the meeting of the Board of Directors to approve the unaudited Standalone Financial Results of the Company for the 1st Quarter ending on 30th June, 2025, will be informed in due course.

The above is for your information and record.

Thanking you,

Yours faithfully,  
**For Vaarad Ventures Limited**

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

**Vaarad Ventures Limited**

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