

August 16, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 527007

Sub.: Corrigendum to the Outcome of Board Meeting held on 13th August, 2024 submitted by the Company.

Ref.: Regulation 30 and Reg 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had submitted the outcome of the Board Meeting held on Tuesday, August 13, 2024, to the BSE Portal (Acknowledgment No. 7742011)

We regret to inform you that certain agenda items were inadvertently omitted from the original submission. The following additional agenda items were discussed and approved in the Board Meeting, and we wish to include them in the corrected outcome:

1. To approve the Directors' Report for the year ended March 31, 2024.
2. To fix the date of the Annual General Meeting of the Company.
3. To approve the notice convening the Annual General Meeting.
4. To fix the cut-off date for dispatch of the notice.
5. To fix the cut-off date for e-voting.
6. To fix the book closure dates.
7. To appoint a scrutinizer.
8. To consider and approve the appointment of Mr. Piyush Vora as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
9. Any other item with the permission of the Chair.

We kindly request you to take note of the above corrections and update the records accordingly.

Thank you for your attention to this matter.

For Vaarad Ventures Limited

Leena Vikram Doshi
Managing Director
DIN: 00404404

Vaarad Ventures Limited

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