

VENTURA TEXTILES LIMITED

Regd. Office: 1010, MEADOWS, Sahar Plaza, J.B.Nagar, A.K.Road , Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

September 30, 2026

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai — 400 001

Scrip Code: 516098

Scrip Symbol: VENTURA

ISIN: INE810C01044

Dear Sir/ Madam,

Sub: Summary of proceedings of the 56th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 56th Annual General Meeting ("AGM") of **Ventura Textiles Limited** ("the Company") was held on Wednesday, 30th day of September, 2026 at 4.00 PM at the Registered Office of the Company at 1010, Meadows, Sahar Plaza, J. B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059.

Please find enclosed herewith a summary of proceedings of the 56th AGM.

You are requested to take the same on record.

Thanking you,
Yours faithfully

For Ventura Textiles Limited

**Mohan Rao
Penugonda**

Digitally signed by Mohan
Rao Penugonda
Date: 2026.09.30 20:58:13
+05'30'

(Penugonda Mohan Rao)

Chairman & Managing Director

DIN: 00197973

1010, Meadows, Sahar Plaza

J. B. Nagar,

Andheri-Kurla Road, Andheri (East),

Mumbai – 400 059

VENTURA TEXTILES LIMITED

Regd. Office: 1010, MEADOWS, Sahar Plaza, J.B.Nagar, A.K.Road , Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

Summary of proceedings of the 56th Annual General Meeting of the Company ("AGM" or "Meeting") held on Wednesday, September 30, 2026 at 4.00 p.m. at the Registered Office of the Company at 1010, Meadows, Sahar Plaza, J. B. Nagar, Andheri-Kurla Road, Andheri (East), Mumbai – 400 059

The 56th AGM of the Company was held on Wednesday, September 30, 2026 at 4.00 p.m. through physical mode.

Directors Present:

- 1.Mr.P.M.Rao –Chairman & Managing Director
- 2.Mr.Abhijit Rao- Non-Executive , Non-Independent Director & CFO.
- 3.Mrs.Ratnakumari Girija Maganti – Independent Director
- 4.Mr.Venu Natha Sadasivam Sarma – Independent Director – Nomination Remuneration Committee-Chairman

Mr. Mohan Rao Penugonda, Chairman of the Board of the Company, Chaired the meeting.

The Chairman of Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting and Mr.Sadasivam Venu Natha Sarma, member of the Audit Committee was authorised to represent the Audit committee to reply to the shareholders on queries on financial matters. The representatives of the Statutory Auditors, and the Secretarial Auditors were also present at the meeting.

The Chairman welcomed the Members and the Board of Directors and the Chief Financial Officer, Statutory Auditor and Secretarial Auditors & Scrutinizer. The Chairman informed the members due to sudden illness Ms.Jhansi Lakshmi Muvvala, Company Secretary and Compliance Officer of the Company could not attend the AGM.

The requisite quorum being present, Chairman called the Meeting to order. He welcomed the Members of the Company to the 56th AGM of the Company. As per the attendance records, in aggregate, Fifty Five (55) Members attended the meeting in person.

The Chairman informed the Members about the remote e-voting facility provided by the Company in proportion to their voting rights as on the cut-off date of September 23, 2026. He then stated that the remote e-voting period commenced on Sunday, September 27, 2026 at 9.00 a.m. and concluded on Tuesday, September 29, 2026 at 5.00 p.m. He also informed that voting was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. He also informed that all statutory registers were available for inspection.

He further informed that Mr. Vishwanath, Secretarial Auditor and Scrutinizer, of M/s. Sharma & Trivedi LLP, (LLP IN: AAW-6850) Practising Company Secretaries, Mumbai, had been appointed as the Scrutiniser for scrutinising the e-voting process and Voting during the AGM in a fair and transparent manner.

Mohan Rao
Penugonda

Digitally signed by Mohan
Rao Penugonda
Date: 2026.09.30 20:58:31
+05'30'

VENTURA TEXTILES LIMITED

Regd. Office: 1010, MEADOWS, Sahar Plaza, J.B.Nagar, A.K.Road , Andheri (East), Mumbai- 400 059.

CIN: L21091MH1970PLC014865, Website: www.venturatextiles.com

Tel No: (91-22) 2834 4453 / 4475. Email: mkt2@venturatextiles.com

The Chairman placed the following agenda items before the Members for consideration and voting.

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2026, along with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Penugonda Mohan Rao (DIN: 00197973) as the Chairman & Managing Director of the Company.
3. Approval of Material Related party transaction to be entered into with M/s.ACE Alcobev Private Limited
4. Approval of Material Related party transaction to be entered into with M/s.Hudson Hospitality Private Limited

Special Business:

5. Approval for insertion of Object Clauses in the Main Object of the Memorandum of Association.
6. Approval of change in the name of the Company.

Thereafter, the Chairman announced for voting to be taken physically at the meeting and requested Mr.Vishwanth, Practising Company Secretary, the Scrutiniser for the orderly conduct of the same.

The Chairman then informed that the results of the remote e-voting and voting at the 56th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 2 working days of the closure of AGM.

The Chairman thanked the members for joining the 56th AGM and declared the meeting as concluded at 5.15 PM, after being kept open for 15 minutes to complete voting.

Thanking you,

Yours faithfully

For **Ventura Textiles Limited**

Mohan Rao
Penugonda

Digitally signed by Mohan Rao
Penugonda
Date: 2026.09.30 20:58:44 +05'30'

(Penugonda Mohan Rao)

Chairman & Managing Director

DIN: 00197973

1010, Meadows, Sahar Plaza

J. B. Nagar, Andheri-Kurla Road, Andheri (East),

Mumbai – 400 059