

**Date:** January 5, 2026

**To**

**BSE Limited**

Corporate Relationship Department

P J Towers, 1<sup>st</sup> Floor,

Dalal Street, Fort,

Mumbai-400 001

**Scrip Code:** 512060

**ISIN:** INE139J01019

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Allotment of equity shares pursuant to the Scheme of Amalgamation.**

**Reference: Scheme of Merger by absorption between Kashmira Investment and Leasing Private Limited (KILPL - Transferor Company) with Ventura Guaranty Limited (VGL - Transferee Company).**

Dear Sir/ Madam,

This is further to our disclosure dated November 18, 2025, The Board of Directors of the Company, at its meeting held today, i.e., Monday, January 5, 2026, has approved the allotment of 6,58,745 (Six Lakhs Fifty-Eight Thousand Seven Hundred and Forty Five) equity shares of Face Value Rs. 10/- (Rupees Ten Only) to the shareholders who are holding shares of Kashmira Investment and Leasing Private Limited as on the record date fixed by the transferee Company i.e. Saturday, December 20, 2025, in the ratio of Eighty-Four (84) fully paid-up equity shares of Rs. 10/- each of the Transferee Company shall be issued and allotted for every One Hundred (100) fully paid-up equity shares of Rs. 10/- each held in the Transferor Company, pursuant to the Scheme.

Post aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 3,85,35,450/- (Rupees Three Crores Eighty-Five Lakhs Thirty-Five Thousand Four Hundred Fifty Only) divided into 38,53,545 (Thirty-Eight Lakhs Fifty-Three Thousand Five Hundred Forty-Five) equity shares of Rs.10/- (Rupees Ten Only) each. These equity shares so allotted shall rank pari-passu with the existing equity shares of the Company and are proposed to be listed and traded on BSE Limited. Details of the allottees are attached at **Annexure-I**

This disclosure is being made in terms of Regulation 30 of the SEBI Listing Regulations,

This intimation is also being uploaded on the Company's website at [www.venturagaranty.com](http://www.venturagaranty.com)

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Ventura Guaranty Limited**



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**Sudha Ganapathy**

**Company Secretary and Compliance Officer**

**Membership Number- A9342**

**Address:** I-Think Techno Campus, "B" Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607, Maharashtra.

## Annexure-I

Sr. No.	Name of the Allottees	Number of equity shares allotted
1	Saryu Kothari	2,83,181
2	Hemant Majethia	2,35,195
3	Phoenix Asset Management Pvt Ltd	1,40,364
4	Sonali Joshi	4
5	Alok Agarwal	1
	Total	6,58,745

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### Ventura Guaranty Limited

Registered office: I-Think Techno Campus, "B" Wing, 8th Floor, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607, Maharashtra.

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