

December 23, 2025

BSE Limited
Corporate Relationship Department
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 512060

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons framed pursuant to Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) (Amendment Regulations, 2018), the Trading Window for dealing in the securities of the Company by the Designated Persons and/or their immediate relatives will be closed with effect from Thursday, January 1, 2026 and shall remain closed up to 48 (Forty-Eight) hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on December 31, 2025.

The date of the Board Meeting for consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on December 31, 2025 will be intimated in due course.

This intimation is also being uploaded on the Company's website at www.venturagaranty.com

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPLIANCE OFFICER, COMPANY SECRETARY & CFO
MEMBERSHIP NUMBER – A9342
Address: I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) 400607