



September 29, 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 Wednesday, October 1, 2025 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 and half year ended on September 30, 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 and half year ended on September 30, 2025 will be intimated in due course.

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**

**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**

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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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