

Date: September 1, 2025

BSE Limited
Corporate Relationship Department,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 512060

ISIN: INE139J01019

Subject: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the purpose of payment of the Final Dividend for the Financial Year 2024-25:

Dear Sir/Madam,

In continuation of earlier intimation dated May 30, 2025 (Outcome of the Board Meeting) and pursuant to the Regulation 42 of SEBI Listing Regulations, we wish to inform you that the Company has fixed Friday, September 12, 2025, as Record Date for the purpose of determining the entitlement of Shareholders for the Final Dividend of Rs. 4.5/- per equity share of face value of Rs. 10/- each for the financial year 2024-25 as recommended by the Board of Directors of the Company in their meeting held on May 30, 2025.

If the final dividend, as recommended by the Board of Directors, is approved by the Shareholders at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source (as applicable), will be paid within 30 days from the date of approval by the Shareholders as under:

- a) In respect of shares held in physical form, all those members whose names will appear in the Company's Register of Members as on close of business on Friday, September 12, 2025.
- b) In respect of shares held in dematerialised form, all those beneficial owners as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of business on Friday, September 12, 2025.

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

This is for your information and records.

Thanking you

For Ventura Guaranty Limited

SUDHA GANAPATHY
CFO, COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No.: A9342

Date: September 1, 2025

Place: Thane

Cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Bigshare Services Private Limited (RTA)