



November 07, 2025

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

Scrip Code: 512060

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, it is hereby informed that a meeting of the Board of Directors of Ventura Securities Limited ('the Company') will be held on Friday, November 14, 2025, inter alia:

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025;
2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" ('Code') of the Company, the trading window for dealing in the securities of the Company is closed from Wednesday, October 1, 2025 and the same shall reopen after 48 hours of declaration of the Un-Audited Financial Results.

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

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For VENTURA GUARANTY LIMITED

SUDHA GANAPATHY
CFO, COMPLIANCE OFFICER & COMPANY SECRETARY
MEMBERSHIP NUMBER - A9342

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