

Date: November 18, 2025

To

BSE Limited

Corporate Relationship Department
P J Towers, 1st Floor,
Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 512060

ISIN: INE139J01019

Sub: Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is with reference to our earlier communications with respect to the Scheme of Merger by absorption of Kashmira Investment and Leasing Private Limited ("KILPL or Transferor Company") with Ventura Guaranty Limited ("VGL or the Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme").

In this regard, we would like to inform you that Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench, has allowed the Proposed Scheme on November 17, 2025. The copy of detailed order is awaited and the same shall be disclosed to the Stock Exchange as and when received by the Company.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Ventura Guaranty Limited



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.