



August 7, 2025

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

Scrip Code: 512060

Dear Sir/Madam,

Sub: Convening of Board Meeting to approve the Un-audited Financial Results for the Quarter ended June 30, 2025

Pursuant to Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 14, 2025, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2025.

Further, the trading window for dealing in the Company's Equity Shares by the Directors/Designated Persons and their relatives is already closed and will re-open 48 hours after declaration of result.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For VENTURA GUARANTY LIMITED

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

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,
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