

Date: September 8, 2026

**VENTURA
GUARANTY**

BSE Limited

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

Scrip Code: 512060

ISIN: INE139J01019

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform that the enclosed letter is being dispatched by the Company through post/courier to those Shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participants, providing the web-link along with the exact path to access the Annual Report for the Financial Year 2025-26 together with the Notice of the 42nd Annual General Meeting of the Company.

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

This is for your information and records.

Thanking you



SUDHA GANAPATHY

CFO, COMPANY SECRETARY & COMPLIANCE OFFICER

Membership No: A9342

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



Ventura Guaranty Limited

CIN: L65100MH1984PLC034106

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

Phone No: +91-22-6754 7000 / 2549 8500,

Email Id: corporate@ventura1.com **Website:** www.venturaguaranty.com

Dear Shareholder,

Subject: Annual Report of Ventura Guaranty Limited for the Financial Year 2025-2026

This is to inform you that the 42nd Annual General Meeting ('AGM') of Ventura Guaranty Limited ('the Company') will be held on Wednesday, September 30, 2026, at 11.00 a.m. (IST) at I-Think Techno Campus, 8th Floor, B-Wing, Pokhran Road No. 2, Off Eastern Express Highway, Thane (West) - 400 607.

The Annual Report for the financial year ended March 31, 2026 including therein the Audited Financial Statements for the financial year ended March 31, 2026, are being sent only by email to all the Members of the Company whose email address is registered with their respective Depository Participant/s.

In addition, and in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also providing below the web-link and path for accessing and downloading the Annual Report for FY 2025-26 together with the Notice of the 42nd AGM. This web-link is being shared with **all shareholders** for ease of reference, irrespective of whether their email is registered or not:

Web link: <https://venturaguaranty.com/VenturaGuaranty/AnnualReport.aspx>

Shareholders can also download the Annual Report for FY 2025-26 by scanning the QR code mentioned below:



Update KYC details:

SEBI has mandated that all shareholders holding shares in physical form must furnish their PAN and complete KYC details, including postal address with PIN code, mobile number, bank account details, and email address. To facilitate this, shareholders are requested to update their email address either through their Depository Participant (for electronic holdings) or by communicating directly with the Company or its Registrar and Transfer Agent i.e. Bigshare services Private Limited (Bigshare) in case of physical shares, to ensure timely receipt of important communications and documents electronically. The necessary investor service request forms (Forms ISR-1 and ISR-2) are available on the Company's website at www.venturaguaranty.com and on Bigshare's website at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3

Please note that any service request or complaint will be processed only after the folio is KYC compliant. Shareholders are therefore urged to submit the Investor Service Request form, along with the required supporting documents, at the earliest. Those holding shares in dematerialized form should contact their respective Depository Participants to update their PAN, KYC, and email details.

Should you have any queries, please feel free to contact our RTA at investor@bigshareonline.com

Thank You

For Ventura Guaranty Limited

Sd/-

Sudha Ganapathy

CFO, Company Secretary & Compliance Officer

Membership No: A9342

Date: September 8, 2026