Date: September 8, 2026

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

ISIN: INE139J01019

Subject: Intimation of communication to shareholders regarding deduction of tax at source on Final Dividend

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Friday, September 11, 2026, as the Record Date for determining the entitlement of shareholders to the Final Dividend of ₹4.50 (45%) per equity share of face value ₹10 each for the financial year 2025-26, as recommended by the Board of Directors at its meeting held on May 26, 2026.

If the Final Dividend, as recommended by the Board of Directors, is approved by the Shareholders at the ensuing Annual General Meeting, payment of the dividend, subject to deduction of tax at source, will be made on or after Wednesday, September 30, 2026, and within 30 days from the date of approval by the Shareholders.

The Company has sent the enclosed communication to its Shareholders today regarding deduction of tax at source on the Final Dividend for the financial year 2025-26, to those shareholders whose email addresses are registered with the Company and/or their Depository Participants.

Kindly take the above on record.

Thanking you

SUDHA GANAPATHY
Digitally signed by SUDHA GANAPATHY
Date: 2026.09.08 12:04:14 +05'30'

VENTURA GUARANTY LIMITED THANE

SUDHA GANAPATHY
Company Secretary, Compliance Officer & CFO
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: corporate@ventura1.com | Website: www.venturaguaranty.com

Dear Shareholder,

Ref.: Folio / DP ID & Client ID No.:
Name of the Shareholder:

Subject: Ventura Guaranty Limited – Communication regarding Tax Deducted at Source (TDS) on Final Dividend and manner of registering/updating PAN, bank details, email address, mobile number and KYC details

We are pleased to inform you that the Board of Directors of Ventura Guaranty Limited (the "Company"), at its meeting held on May 26, 2026, recommended a Final Dividend of ₹4.50 (45%) per equity share of face value ₹10 each for the financial year 2025-26, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company to 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.

Dividend income is taxable in the hands of shareholders in accordance with the applicable provisions of the Income-tax Act. Since the proposed dividend is expected to be paid on or after April 1, 2026, the tax deduction at source in respect of the payment will be governed by the Income-tax Act, 2025 and the Income-tax Rules, 2026, as applicable to the tax year 2026-27.

This communication summarises the principal TDS provisions applicable to different categories of shareholders. The actual rate of deduction will depend upon the residential status, nature of the shareholder, PAN status, documents furnished and the applicability of any beneficial tax treaty provisions or lower/nil deduction certificate.

1. Resident Individual Shareholders

1.1 Where a valid PAN is available, TDS on dividend will generally be deducted at 10% of the dividend payable.

1.2 No TDS is required where the conditions prescribed under section 393(4) and section 393(6) of the Income-tax Act, 2025 are satisfied, including:
(a) where the dividend is paid otherwise than in cash and the aggregate dividend paid or likely to be paid during the tax year does not exceed ₹10,000; or

(b) where an eligible resident individual furnishes Form No. 121 under section 393(6), read with Rule 211 of the Income-tax Rules, 2026, subject to the prescribed conditions.

Form No. 121 replaces the earlier Forms 15G/15H for tax years beginning on or after April 1, 2026. The eligibility conditions prescribed under the Income-tax Act, 2025 and the Income-tax Rules, 2026 must be satisfied.

1.3 Where PAN is not furnished or the PAN is inoperative/invalid, tax may be deducted at the higher rate prescribed under the applicable provisions, including section 397 read with the applicable rules and section 393 of the Income-tax Act, 2025, as applicable. The Company/RTA will verify PAN status through the income-tax reporting/verification mechanism, wherever applicable.

2. Resident Shareholders other than Individuals

TDS at the applicable rate will generally be deducted unless the shareholder is covered by a specific statutory exemption or furnishes a valid lower/nil deduction certificate or other prescribed documentation, as applicable.

In particular, no TDS is required on dividend income covered by section 393(4), Table: Sl. No. 10 of the Income-tax Act, 2025, including dividend income credited or paid to:
(a) Life Insurance Corporation of India, in respect of shares owned by it or in which it has full beneficial interest;
(b) General Insurance Corporation of India or the specified companies formed under the General Insurance Business (Nationalisation) Act, 1972, in respect of shares owned by them or in which they have full beneficial interest;
(c) any other insurer, in respect of shares owned by it or in which it has full beneficial interest;
(d) a business trust, as specified in the said provision; and
(e) any other person as may be notified by the Central Government.

Eligible shareholders claiming a statutory exemption should furnish the relevant self-declaration/supporting documents, including PAN and registration/exemption evidence, as may be applicable to their category.

3. Non-Resident Shareholders

3.1 Dividend payable to a non-resident is subject to deduction of tax at source at the applicable rate under section 393(2) read with the relevant provisions of the Income-tax Act, 2025 and the Finance Act applicable to the tax year 2026-27. In the case of dividend income, the applicable domestic rate is generally 20%, plus applicable surcharge and health and education cess, subject to the provisions of the applicable Double Taxation Avoidance Agreement (DTAA).

3.2 A non-resident shareholder may claim the benefit of a more beneficial DTAA rate, subject to fulfilment of the applicable conditions and furnishing of the prescribed documents. The Company/RTA may require, inter alia:
(a) PAN, if allotted by the Indian income-tax authorities; if PAN is not available, the required identification/contact details;
(b) a valid Tax Residency Certificate (TRC) for the relevant tax year issued by the competent authority of the country of residence;
(c) Form No. 41, where applicable, for claiming DTAA benefits under the Income-tax Act, 2025 and Income-tax Rules, 2026; and
(d) such other declarations/documents as may be required to substantiate the DTAA claim.

Form No. 41 is the corresponding form under the Income-tax Rules, 2026 for the self-declaration relating to DTAA benefits; it replaces the earlier Form 10F framework under the Income-tax Rules, 1962.

3.3 A lower/nil deduction certificate issued by the prescribed income-tax authority, where applicable, may also be furnished in the prescribed Form No. 128.

3.4 The Company/RTA will determine the applicable rate based on the information and documents furnished within the prescribed timeline. Furnishing of documents does not automatically result in application of a beneficial DTAA rate; the claim will be subject to verification of completeness, validity and eligibility.

3.5 The provisions relating to Foreign Institutional Investors/Foreign Portfolio Investors shall be applied in accordance with the Income-tax Act, 2025 and the applicable Finance Act for tax year 2026-27. No separate blanket exclusion from DTAA benefits is intended by this communication.

4. Submission of documents

The documents/declarations required for determining the appropriate rate of TDS/withholding should be submitted to the RTA at tds@bigshareonline.com on or before September 30, 2026 at 5:00 p.m. (IST), or such earlier date as may be specified by the Company/RTA for operational processing. Documents received after the prescribed cut-off may not be considered for determining the rate of TDS before payment.

All communications/queries relating to TDS may be addressed to the RTA through the investor portal: http://www.bigshareonline.com/InvestorLogin.aspx.

5. Manner of registering/updating shareholder details

5.1 In case shares are held in physical mode, members are requested to submit their service requests in the formats prescribed under the applicable SEBI Master Circular for Registrars to an Issue and Share Transfer Agents. The relevant forms are available on the RTA's website.

5.2 In case shares are held in dematerialised mode, members are requested to update their PAN, bank details, email address, mobile number, nomination and other KYC details with their respective Depository Participants, as applicable.

We request your cooperation in this regard.

Yours sincerely,

For Ventura Guaranty Limited

Sd/-
Sudha Ganapathy
Company Secretary, Compliance Officer & CFO
Membership No.: A9342

Disclaimer: This communication is for general information of shareholders and should not be treated as tax advice from the Company, its affiliates or Bigshare Services Pvt. Ltd. Shareholders should obtain independent tax advice from their tax professional regarding their individual tax position.