November 02, 2026

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

Scrip Code: 512060

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we wish to inform the Exchange that the Meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026, inter-alia, to consider and approve the following matters:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026;

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 Thursday, October 1, 2026 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.venturaguaranty.com

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For VENTURA GUARANTY LIMITED

HEMANT KULINKUMAR MAJETHIA

Digitally signed by HEMANT KULINKUMAR MAJETHIA
Date: 2026.11.02 11:57:38 +05'30'

HEMANT MAJETHIA
Whole-time Director
DIN: 00400473