

May 21, 2026

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

Scrip Code: 512060

ISIN: INE139J01019

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 of the SEBI Listing Regulations, it is hereby informed that a meeting of the Board of Directors of Ventura Guaranty Limited ('the Company') will be held on Tuesday, May 26, 2026, inter alia:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026;
2. To consider and recommend dividend, if any, on the equity shares of the Company for the financial year 2025-26; and
3. 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 Wednesday, April 1, 2026 and the same shall reopen after 48 hours of declaration of the Audited Financial Results.

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

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For VENTURA GUARANTY LIMITED



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

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