

August 06, 2024

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, 2024

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 Wednesday, August 14, 2024, *inter alia*, to discuss and take on record the Un-audited Financial Results of the Company for the Quarter ended June 30, 2024.

Further, the trading window for dealing in the Company's Equity Shares by the Directors/Designated Employees 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
COMPANY SECRETARY & COMPLIANCE OFFICER

