

September 09, 2024

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

Scrip Code: 512060

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2024 to September 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and payment of dividend as stated below:

Symbol	Type of security	Book Closure (both dates inclusive)		Cut Off Date	Purpose
		From	To		
512060	Equity Shares	September 23, 2024	September 30, 2024	September 22, 2024	Annual General Meeting and Payment of Dividend

Note: The dividend is payable only if approved/ declared by the Shareholders at the 40th Annual General Meeting of the Company scheduled to be held on September 30, 2024.

Kindly take the same on your record and display it on the website of your Stock Exchange.

Thanking you,

For VENTURA GUARANTY LIMITED



SUDHA GANAPATHY
COMPANY SECRETARY & COMPLIANCE OFFICER



VENTURA GUARANTY LIMITED