

September 26, 2023

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

Scrip Code: 512060

Sub: Intimation of Closure of Trading Window

Dear Sir/ Madam,

Kindly note that pursuant to Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company and pursuant to BSE Circular Ref. LIST/COMP/01 2019-20 dated April 02, 2019, notice is hereby given that the Trading Window for dealing in securities of the Company shall remain closed with effect from October 01, 2023 till 48 hours after the declaration of Financial Results for the Quarter and Half Year ended September 30, 2023 (both days inclusive) for all the Designated Persons of the Company.

We request you to take the same on your record.

Thanking You.

Yours faithfully,

For VENTURA GUARANTY LIMITED

SUDHA GANAPATHY

COMPANY SECRETARY & COMPLIANCE OFFICER