November 05, 2026

To,
Listing Department,
The National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Subject: Intimation of the Board Meeting

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended from time to time), we wish to inform that the Meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2026, inter-alia, to:

- Consider, review and approve the Unaudited Financial Results ("Results") of the Company for the quarter and half year ended September 30, 2026;
- Consider any other business as may be considered necessary

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for dealing in the listed securities of the Company is closed and will open after 48 hours from the declaration of the aforesaid Results.

This disclosure will also be hosted on the Company's website viz. www.venturasecurities.com

Kindly take the same on record.

Thanking you.

For and on behalf of **VENTURA SECURITIES LIMITED**

HEMANT KULINKUMAR MAJETHIA
Digitally signed by HEMANT KULINKUMAR MAJETHIA
Date: 2026.11.05 17:47:51 +05'30'

Hemant Majethia
Whole-time Director
DIN: 00400473