



May 07, 2026

To, BSE Limited Corporate Relationship Department 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544321	To National Stock Exchange of India Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 NSE Symbol: VENTIVE
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Dear Sir/Madam,

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 12, 2026**, to inter-alia consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2026.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) and the Company's Code of Conduct for Prevention of Insider Trading the Trading Window for dealing in the Equity Shares of the Company for all the Directors and Designated Persons and their relatives has been closed w.e.f. April 01, 2026 and shall reopen for trading after the expiry of 48 hours of the announcement of Annual Audited Standalone and Consolidated financial results of the Company.

Kindly take the same on record.

Yours faithfully,

For **Ventive Hospitality Limited**

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership Number: A25111

VENTIVE HOSPITALITY LIMITED

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(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)