



June 30, 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,

Subject: Update on Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the appointment of a Senior Management Personnel (SMP).

Reference: Intimation dated 12th May 2026

We wish to inform you that the appointment of Mr. Percy P. Muncherji as Senior Management Personnel (Head – Design), which was proposed to take effect from 1 July 2026, has been deferred due to unforeseen exigencies.

The Company is in the process of completing the appointment formalities and shall make the requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon completion of the appointment.

Please take the above information on record.

Thanking you
Yours faithfully,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership Number: A25111