



May 08, 2026

To, National Stock Exchange of India Corporate Service Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 NSE Symbol: VENTIVE	To, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda bldg., P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544321
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Dear Sir/Madam,

Subject: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of requests for re-classification from the ‘Promoter and Promoter Group’ category to ‘Public’ category

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Company is in receipt of request letters dated May 8, 2026, from members of Promoter and Promoter Group of Ventive Hospitality Limited (“the Company”), seeking re-classification from ‘Promoter and Promoter Group’ category to ‘Public’ category of the Company.

The list of the members of Promoter and Promoter Group seeking re-classification, who are not holding any Equity Shares of the Company, are as under:

Sr. No.	Name of the applicants i.e. members of the Promoter and Promoter Group seeking re-classification
1	Le-Style Enterprise Private Limited
2	Pune Express Infrastructure Private Limited
3	Pause & Play Movement Labs Private Limited
4	Elie Organic World Private Limited
5	Wagholi Amenity Space LLP
6	AAA Washers & Dyers Private Limited

VENTIVE HOSPITALITY LIMITED

Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006
cs@ventivehospitality.com | www.ventivehospitality.com | CIN-L45201PN2002PLC143638

Tel.: +9120 6906 1900 | Fax: +9120 6906 1901

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



7	Wallpro Ventures Private Limited
8	Gramercy Infrarealty Private Limited
9	Samruddhi Manufacturing & Leasing LLP
10	Pune Infrarealty and Ventures Private Limited
11	A2G Realty LLP

The copies of the request letters are enclosed herewith as '**Annexure - A**'.

The requests shall be considered by the Board of Directors of the Company in due course and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the SEBI Listing Regulations.

You are requested to take the above information on your records.

Thanking You,

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)

Date: 08/05/2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from "Promoter and Promoter Group" category to "Public" category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

We, **Le-Style Enterprise Private Limited**, writing this letter to inform you about our intention to be re-classified from "Promoter and Promoter Group" category to "Public" category of Ventive Hospitality Limited ("the Company"), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India ("SEBI"), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Stock Exchanges"), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

Further, we are not, directly or indirectly, associated with the business of the Company at any point of time and do not have any influence over the business and policy decisions made by the Company.

We were never involved in the day-to-day activities/ operations of the Company nor had/have any control over the affairs of the Company nor had/have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, we wish to re-classify ourselves from the "Promoter and Promoter Group" category to "Public" category.

In connection with our request for re-classification, we hereby confirm and certify that –

1. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations:
 - (i) do not, together, hold more than ten percent of the total voting rights in the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (iv) are not represented on the Board of Directors (including not having a nominee director) of the Company;

- (v) are not acting as a Key Managerial Personnel in the Company;
 - (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
 - (vii) are not fugitive economic offender.
2. There is no pending regulatory action against us;
 3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
 4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations for a period of not less than three years from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company.
 5. Further, as on date, we, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations, do not, together, hold more than 1% (one percent) of the total voting rights in the Company.

In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **Le-Style Enterprise Private Limited**



Darshan Chordia
Director
DIN: 07080625

Date: 08/05/2026

Copy to:
Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Date: 08/05/2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We, **Pune Express Infrastructure Private Limited**, writing this letter to inform you about our intention to be re-classified from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited (“the Company”), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India (“SEBI”), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (“Stock Exchanges”), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

Further, we are not, directly or indirectly, associated with the business of the Company at any point of time and do not have any influence over the business and policy decisions made by the Company.

We were never involved in the day-to-day activities/ operations of the Company nor had/have any control over the affairs of the Company nor had/have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, we wish to re-classify ourselves from the “Promoter and Promoter Group” category to “Public” category.

In connection with our request for re-classification, we hereby confirm and certify that –

1. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations:
 - (i) do not, together, hold more than ten percent of the total voting rights in the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (iv) are not represented on the Board of Directors (including not having a nominee director) of the Company;
 - (v) are not acting as a Key Managerial Personnel in the Company;

(vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
(vii) are not fugitive economic offender.

2. There is no pending regulatory action against us;
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations for a period of not less than three years from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company.
5. Further, as on date, we, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations, do not, together, hold more than 1% (one percent) of the total voting rights in the Company.

In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **Pune Express Infrastructure Private Limited**



Darshan Chordia
Director
DIN: 07080625

Date: 08/05/2026

Copy to:
Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

PAUSE & PLAY

MOVEMENT LABS PRIVATE LIMITED

Date: 08/05/2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from "Promoter and Promoter Group" category to "Public" category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

We, **Pause & Play Movement Labs Private Limited**, writing this letter to inform you about our intention to be re-classified from "Promoter and Promoter Group" category to "Public" category of Ventive Hospitality Limited ("the Company"), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India ("SEBI"), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Stock Exchanges"), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

Further, we are not, directly or indirectly, associated with the business of the Company at any point of time and do not have any influence over the business and policy decisions made by the Company.

We were never involved in the day-to-day activities/ operations of the Company nor had/have any control over the affairs of the Company nor had/have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, we wish to re-classify ourselves from the "Promoter and Promoter Group" category to "Public" category.

In connection with our request for re-classification, we hereby confirm and certify that –

6. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations:

- (viii) do not, together, hold more than ten percent of the total voting rights in the Company;
- (ix) do not exercise control over the affairs of the Company directly or indirectly;
- (x) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (xi) are not represented on the Board of Directors (including not having a nominee director) of the Company;

REGD. & ADMIN OFFICE

S. No. 191/A/2A/1/2, Tech Park One, Tower 'E', Yerwada, Pune - 411 006. Tel : +91 20 66473100 | Email: secretarial@panchshil.com

CIN - U93290PN2024PTC235057

(Formerly known as Data Next Technologies Private Limited)

- (xii) are not acting as a Key Managerial Personnel in the Company;
(xiii) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
(xiv) are not fugitive economic offender.

7. There is no pending regulatory action against us;
8. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
9. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations for a period of not less than three years from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company.
10. Further, as on date, we, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations, do not, together, hold more than 1% (one percent) of the total voting rights in the Company.

In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **Pause & Play Movement Labs Private Limited**
(Formerly know as *Data Next Technologies Private Limited*)


Farookh Khan

Director

DIN: 01323080

Date: 08/05/2026

Copy to:

Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Date: 08/05/2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from "Promoter and Promoter Group" category to "Public" category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

We, **Elie Organic World Private Limited**, writing this letter to inform you about our intention to be re-classified from "Promoter and Promoter Group" category to "Public" category of Ventive Hospitality Limited ("the Company"), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India ("SEBI"), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Stock Exchanges"), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

Further, we are not, directly or indirectly, associated with the business of the Company at any point of time and do not have any influence over the business and policy decisions made by the Company.

We were never involved in the day-to-day activities/ operations of the Company nor had/have any control over the affairs of the Company nor had/have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, we wish to re-classify ourselves from the "Promoter and Promoter Group" category to "Public" category.

In connection with our request for re-classification, we hereby confirm and certify that –

1. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations:
 - (i) do not, together, hold more than ten percent of the total voting rights in the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;

ELIE ORGANIC WORLD PRIVATE LIMITED

Tower - A, 1303 Panchshil Towers, Wagholi, Haveli, Pune - 412207. Call: +91 73787 44040

(CIN: U96020PN2023PTC220673)

- (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (iv) are not represented on the Board of Directors (including not having a nominee director) of the Company;
 - (v) are not acting as a Key Managerial Personnel in the Company;
 - (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
 - (vii) are not fugitive economic offender.
2. There is no pending regulatory action against us;
 3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
 4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations for a period of not less than three years from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company.
 5. Further, as on date, we, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations, do not, together, hold more than 1% (one percent) of the total voting rights in the Company.

In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **Elie Organic World Private Limited**


Farookh Khan
Director
DIN: 01323080

Date: 08/05/2026

Copy to:
Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

WAGHOLI AMENITY SPACE LLP
LLPIN: AAH-6820
Registered Address: Plot No. 4950, Sahadeo Nagar,
Nirmala School Road, Nashik 422007
Email Id: secretarial@ashokabuildcon.com

Date: 08/05/2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We, Wagholi Amenity Space LLP, writing this letter to inform you about our intention to be re-classified from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited (“the Company”), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India (“SEBI”), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (“Stock Exchanges”), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

Further, we are not, directly or indirectly, associated with the business of the Company at any point of time and do not have any influence over the business and policy decisions made by the Company.

We were never involved in the day-to-day activities/ operations of the Company nor had/have any control over the affairs of the Company nor had/have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, we wish to re-classify ourselves from the “Promoter and Promoter Group” category to “Public” category.

In connection with our request for re-classification, we hereby confirm and certify that –

1. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations:
 - (i) do not, together, hold more than ten percent of the total voting rights in the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

- (iv) are not represented on the Board of Directors (including not having a nominee director) of the Company;
 - (v) are not acting as a Key Managerial Personnel in the Company;
 - (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
 - (vii) are not fugitive economic offender.
2. There is no pending regulatory action against us;
 3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
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In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **Wagholi Amenity Space LLP**


Sagar Chordia
Authorized Representative

Date: 08/05/2026

Copy to:

Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

AAA WASHERS & DYERS PRIVATE LIMITED
CIN: U17291MH2007PTC168208]
Registered Address: Block No. 603, Wing A, Remi Biz Court, Off Veera Desai Road,
Shah Industrial Estate, Andheri, Mumbai400053
Email Id: accounts@truecolorslaundro.com

Date: 08-05-2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We, **AAA Washers & Dyers Private Limited**, writing this letter to inform you about our intention to be re-classified from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited (“the Company”), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India (“SEBI”), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (“Stock Exchanges”), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

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 - (i) do not, together, hold more than ten percent of the total voting rights in the Company;
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- (iv) are not represented on the Board of Directors (including not having a nominee director) of the Company;
- (v) are not acting as a Key Managerial Personnel in the Company;
- (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) are not fugitive economic offender.

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3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations for a period of not less than three years from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company.
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In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **AAA Washers & Dyers Private Limited**



Authorised Signatory

Date: 08-05-2026

Copy to:

Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006



WALLPRO VENTURES
PRIVATE LIMITED

Date: 08/05/2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We, Wallpro Ventures Private Limited, writing this letter to inform you about our intention to be re-classified from “Promotor and Promotor Group” category to “Public” category of Ventive Hospitality Limited (“the Company”), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India (“SEBI”), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (“Stock Exchanges”), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

Further, we are not, directly or indirectly, associated with the business of the Company at any point of time and do not have any influence over the business and policy decisions made by the Company.

We were never involved in the day-to-day activities/ operations of the Company nor had/have any control over the affairs of the Company nor had/have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, we wish to re-classify ourselves from the “Promoter and Promoter Group” category to “Public” category.

In connection with our request for re-classification, we hereby confirm and certify that –

1. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations:
 - (i) do not, together, hold more than ten percent of the total voting rights in the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (iv) are not represented on the Board of Directors (including not having a nominee director) of the Company;
 - (v) are not acting as a Key Managerial Personnel in the Company;
 - (vi) are not ‘wilful defaulter’ as per the Reserve Bank of India Guidelines; and
 - (vii) are not fugitive economic offender.

REGISTERED OFFICE:

S. No. 191A/2A/1/2, Tech Park One, Tower E, Yerwada, Pune - 411006. Tel.: +91 20 66473100.

(CIN: U70200PN2018PTC175074) (Formerly known as Coliving Stories Private Limited)

2. There is no pending regulatory action against us;
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations for a period of not less than three years from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company.
5. Further, as on date, we, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations, do not, together, hold more than 1% (one percent) of the total voting rights in the Company.

In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **Wallpro Ventures Private Limited**
(Formerly known as Coliving Stories Private Limited)

Prateek Chordia
Director
DIN:02673334

Date: 08/05/2026

Copy to:

Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

GRAMERCY INFREAREALTY PRIVATE LIMITED
CIN: U68200PN2024PTC234722
Registered Address: 6th Floor Survey No 210 Plot No 71,
Kalyani Nagar, Yerwada T.S., Pune, -411006
Email Id: GIRPL@panchshil.com

Date: 08.05.2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from "Promoter and Promoter Group" category to "Public" category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

We, **Gramercy Infrearealty Private Limited**, writing this letter to inform you about our intention to be re-classified from "Promoter and Promoter Group" category to "Public" category of Ventive Hospitality Limited ("the Company"), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India ("SEBI"), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Stock Exchanges"), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

Further, we are not, directly or indirectly, associated with the business of the Company at any point of time and do not have any influence over the business and policy decisions made by the Company.

We were never involved in the day-to-day activities/ operations of the Company nor had/have any control over the affairs of the Company nor had/have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, we wish to re-classify ourselves from the "Promoter and Promoter Group" category to "Public" category.

In connection with our request for re-classification, we hereby confirm and certify that –


1. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (1) of Regulation 2 of the SEBI ICDR Regulations:
 - (i) do not, together, hold more than ten percent of the total voting rights in the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

- (iv) are not represented on the Board of Directors (including not having a nominee director) of the Company;
 - (v) are not acting as a Key Managerial Personnel in the Company;
 - (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
 - (vii) are not fugitive economic offender.
2. There is no pending regulatory action against us;
 3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
 4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations for a period of not less than three years from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company.
 5. Further, as on date, we, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations, do not, together, hold more than 1% (one percent) of the total voting rights in the Company.

In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **Gramercy Infra Realty Private Limited**



Amol Pable
Director
DIN: 08083967

Date: 08.05.2026

Copy to:
Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

SAMRUDDHI MANUFACTURING & LEASING LLP
LLPIN: ACB-7720
Registered Address: Shop No.1, Plot No. C-4/5, Royal Arcade,
Nigdi- Pradhikaran, P.C.N.T., Pune, 411044
Email Id: secretarial@panchshil.com

Date: 08/05/2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One; 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We, **Samruddhi Manufacturing & Leasing LLP**, writing this letter to inform you about our intention to be re-classified from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited (“the Company”), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India (“SEBI”), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (“Stock Exchanges”), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

Further, we are not, directly or indirectly, associated with the business of the Company at any point of time and do not have any influence over the business and policy decisions made by the Company.

We were never involved in the day-to-day activities/ operations of the Company nor had/have any control over the affairs of the Company nor had/have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, we wish to re-classify ourselves from the “Promoter and Promoter Group” category to “Public” category.

In connection with our request for re-classification, we hereby confirm and certify that –

1. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations:
 - (i) do not, together, hold more than ten percent of the total voting rights in the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

- (iv) are not represented on the Board of Directors (including not having a nominee director) of the Company;
 - (v) are not acting as a Key Managerial Personnel in the Company;
 - (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
 - (vii) are not fugitive economic offender.
2. There is no pending regulatory action against us;
 3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
 4. We shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations for a period of not less than three years from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company.
 5. Further, as on date, we, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations, do not, together, hold more than 1% (one percent) of the total voting rights in the Company.

In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **Samruddhi Manufacturing & Leasing LLP**



Hemant Gavande
Designated Partner
DPIN: 02194268

Date: 08/05/2026

Copy to:

Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Date: 08/05/2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/ Madam,

We, Pune InfraREALTY and Ventures Private Limited, writing this letter to inform you about our intention to be re-classified from “Promoter and Promoter Group” category to “Public” category of Ventive Hospitality Limited (“the Company”), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India (“SEBI”), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“SEBI ICDR Regulations”), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) (“Stock Exchanges”), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

Further, we are not, directly or indirectly, associated with the business of the Company at any point of time and do not have any influence over the business and policy decisions made by the Company.

We were never involved in the day-to-day activities/ operations of the Company nor had/have any control over the affairs of the Company nor had/have any special rights in the Company through formal or informal arrangements including through any shareholder agreement. Accordingly, we wish to re-classify ourselves from the “Promoter and Promoter Group” category to “Public” category.

In connection with our request for re-classification, we hereby confirm and certify that –

1. We, along with the person related to us (as defined under sub-clauses (ii), (iii) and (iv) of clause (pp) of sub-regulation (I) of Regulation 2 of the SEBI ICDR Regulations:
 - (i) do not, together, hold more than ten percent of the total voting rights in the Company;
 - (ii) do not exercise control over the affairs of the Company directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (iv) are not represented on the Board of Directors (including not having a nominee director) of the Company;

- (v) are not acting as a Key Managerial Personnel in the Company;
(vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
(vii) are not fugitive economic offender.
2. There is no pending regulatory action against us;
 3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
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In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of **Pune Infrarealty and Ventures Private Limited**



Nitin Dhawale
Director
DIN: 02950804

Date: 08/05/2026

Copy to:
Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

A2G REALTY LLP

LLPIN: ACM-3983

**Registered Address: S. No. 210, Plot No. 71, 6th Floor, Panchshil Avenue,
Viman nagar, Pune: 411014**

Email Id: secretarial@panchshil.com

Date: 08/05/2026

To,
Board of Directors
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006

Sub: Request for re-classification from "Promoter and Promoter Group" category to "Public" category of Ventive Hospitality Limited, in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/ Madam,

We, A2G Realty LLP, writing this letter to inform you about our intention to be re-classified from "Promoter and Promoter Group" category to "Public" category of Ventive Hospitality Limited ("the Company"), in accordance with Regulation 31A of the SEBI Listing Regulations. At the time of submission of Offer Documents of the Company to Securities and Exchange Board of India ("SEBI"), the Company had identified us as a member of promoter group, pursuant to the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), and the same was subsequently disclosed in the quarterly shareholding pattern filed by the Company with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") ("Stock Exchanges"), in accordance with the SEBI Listing Regulations. Further, we do not hold any Equity Shares of the Company.

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 - (v) are not acting as a Key Managerial Personnel in the Company;
 - (vi) are not 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
 - (vii) are not fugitive economic offender.
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 3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of sub-regulation 3 of Regulation 31A of the SEBI Listing Regulations at all times from the date of re-classification, failing which, we shall be automatically be re-classified as persons belonging to Promoter Group of the Company;
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In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of re-classification from "Promoter and Promoter Group" category to "Public" category of the Company and make requisite application to the Stock Exchanges in accordance with Regulation 31A of the SEBI Listing Regulations. We shall extend all necessary cooperation including providing all necessary information/documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

Yours Faithfully,

For and on behalf of A2G Realty LLP



Nitin Dhawale
Designated Partner
DIN: 02950804

Date: 08/05/2026

Copy to:

Company Secretary & Compliance Officer
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower
D, Yerwada, Pune City, Pune,
Maharashtra, India, 411006