VENTIVE
HOSPITALITY

August 26, 2026

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

Sub: Proceedings of the 25th Annual General Meeting of the Company held on Wednesday, August 26, 2026

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith brief proceedings of the 25th Annual General Meeting (AGM) of the Company held on Wednesday, August 26, 2026 through Video Conferencing ["VC"] / Other Audio Visual Means ["OAVM"].

The aforesaid brief proceedings of AGM have been uploaded on website of the Company at https://www.ventivehospitality.com/shareholders-information/

Kindly take the above information on record.

Thanking You,

For Ventive Hospitality Limited

PRADIP P BHATAMBREKAR

Digitally signed by PRADIP P BHATAMBREKAR
Date: 2026.08.26 16:29:50 +05'30'

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: F14201

VENTIVE HOSPITALITY LIMITED
Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006
cs@ventivehospitality.com I www.ventivehospitality.com I CIN-L45201PN2002PLC143638
Tel.: +9120 6906 1900 I Fax: +9120 6906 1901
(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)

Summary of proceedings of the 25th Annual General Meeting

The 25th Annual General Meeting (AGM) of the Members of Ventive Hospitality Limited('the Company') was held on **Wednesday, August 26, 2026** commenced at 11:00 A.M. (I.S.T.) through Video Conferencing ["VC"] / Other Audio-Visual Means ["OAVM"].

On behalf of the Board of Directors and the management team Pradip Bhatambrekar, Company Secretary and Compliance Officer, extended a warm welcome to the shareholders to the 25th Annual General Meeting of Ventive Hospitality Limited and sincerely appreciated the presence and participation.

He further informed the members that this Annual General Meeting is being conducted through video conferencing, in accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). Please note that as per statutory requirements, the proceedings of this AGM will be recorded and the transcript as well as the video of the same shall be available on the website of the Company within the statutory timeframe. The Annual Report along with notice and instructions for e-voting has been sent to the members through email as permitted under the circulars issued by the MCA and SEBI.

He further requested to note of the instructions for the smooth conduct of the meeting. The facility for attending the meeting was made available on a first come first served basis.

He then informed that the Board members are present and they are attending this meeting through video conferencing.

The Company Secretary then introduced the Board of Directors and Management team of the Company present.

1. Mr. Atul Chordia, Chairman and Executive Director of Ventive Hospitality Limited and Founder of Panchshil Realty, who has been instrumental in building Ventive's portfolio and bringing globally recognized brands such as The Ritz-Callton, JW Marriott and Conrad into the platform.
2. Ms. Punita Kumar Sinha, a Non-Executive Independent Director, who is also the Chairperson of Risk Management Committee and a member of Corporate Social Responsibility and Stakeholders Relationship Committee of our Company.
3. Mr. Nipun Sahni, a Non-Executive Non- Independent Director, who is also Chairperson of Stakeholders Relationship Committee and a member of Risk Management Committee and Corporate Social Responsibility Committee of the Company.
4. Mr. Thilan Wijesinghe, a Non-Executive Independent Director, who is also the Chairperson of Nomination and Remuneration Committee and a member of Audit Committee and Risk Management Committee of the Company.

5. Mr. Bharat Khanna, a Non-Executive Independent Director, who is also the Chairperson of Audit Committee and a member of Nomination and Remuneration Committee and Investment Committee of the Company.
6. Due to personal reasons Mr. Asheesh Mohta, conveyed his inability to attend this meeting, presently he is a Non-Executive Non- Independent Director, who is also the Chairperson of Investment Committee and a member of Nomination and Remuneration Committee, Stakeholders Relationship Committee of the Company.
7. Mr. Ranjit Batra Chief Executive Officer of the Company
8. Mr. Paresh Bafna Chief Financial Officer of the Company
9. Ms. Zarina Chinoy, General Counsel of the Company

Further he also informed that representatives from Statutory Auditors, SRBC and Co. LLP, Secretarial Auditors, SVD and Associates and Mehta and Mehta, Company secretaries who have been appointed as scrutinisers, all of them are attending this meeting virtually.

Company Secretary then invited the Chairman Mr. Atul Chordia, to take over the proceeding of the meeting.

He then informed that requisite quorum is present for the meeting and called the meeting in order. Further, In terms of MCA and SEBI circular this AGM is being held through video conferencing, and therefore the facility for appointment of proxies is not applicable.

Thereafter, the Chairperson took notice of the AGM and the explanatory statement thereof, as circulated earlier to all the Members of the Company, as read. He also mentioned that the registers as mandated under the Companies Act 2013, and the documents specified in the AGM Notice are available for inspection to all the shareholders.

Chairman then gave his speech to the shareholders and invited the CEO of the Company Mr. Ranjit Batra to address on the performance of the Company. Their speech included Key Business highlights, Financial Performance and future outlook.

The CEO informed the shareholders that on a consolidated basis revenue was ₹2,666 crore, up 24%. EBITDA grew 28% to ₹1,299 crore, and our EBITDA margin improved to 49% from 47% last year. Profit after tax crossed ₹500 crore for the first time, and earnings per share rose to ₹18.23, from ₹6.83 a year earlier.

He then handed over the proceedings to the Company Secretary who then informed that under section 108 of the Companies Act, 2013, the Company has provided e-voting facility to the shareholders to cast their votes electronically in respect of all businesses mentioned in the notice. The e-voting facility was kept open for a period of 3 days from 23 August 2026 (from 9.00 am) to 25 August 2026 (upto 5.00 pm).

Ms. Ashwini Inamdar Senior Partner Mehta & Mehta is appointed as scrutinizer for scrutinizing the e-voting process and poll, who will submit her report on e-voting to the Chairman.

He also informed that as per section 107 & section 108, there will not be show of hands at the Annual General Meeting. Therefore, in spirit of good corporate governance and to enable the members present at the meeting in person to cast their vote, insta poll will be taken in respect of Resolutions contained in the Notice.

The results of the remote e-voting and voting conducted during the meeting will be reconciled and declared within two working days after the conclusion of AGM. The results will be placed on the Company's website and submitted to the Stock Exchanges.

Shareholders were requested to take note of the management's responses to the remarks made by the Statutory Auditors and Secretarial Auditors in their report.

The following items of business as set forth in the Notice of AGM dated May 12, 2026, which was issued on August 3, 2026, were transacted at the Meeting:

Sr. No.	**Ordinary Business**	**Resolution Type**
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a director in the place of Mr. Atul Ishwardas Chordia (DIN:00054998), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	Ordinary Resolution

Thereafter, members were given an opportunity a to ask questions or express their views through VC. The Chairman, CEO, CFO and CS answered the questions raised by the Members during the Meeting.

Further, the Chairperson authorized Company Secretary and Compliance Officer of the Company, to conduct the e-voting procedure and to accept and sign the report of the Scrutinizer and to declare the results of e-voting and upload the results on the Company's website and Stock Exchanges along with the report of the scrutinizer within Statutory timeline. The Chairperson thanked the Members for their presence and active participation and support extended to the Company. The Chairperson announced that 15 dedicated minutes were provided for Members to vote who have not casted their vote through remote e-voting. Thereafter, the Meeting concluded at 12.15 P.M. IST.