



August 19, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revision in Schedule of Investor Conference.

This is with reference to the earlier intimation dated August 10, 2026, submitted by the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the participation of the representatives of the Company in the Ashwamedh – Elara India Dialogue 2026.

We wish to inform you that the date of the aforesaid conference has been revised from September 03, 2026 to September 02, 2026.

Accordingly, the Company is submitting the revised intimation to reflect the change in the date of the conference:

Date	Event/Institution Details	Type of Meeting/Event	Location	Mode of Meeting
September 02, 2026	Ashwamedh – Elara India Dialogue 2026	One to One /Group	Mumbai	Physical

All other details as contained in the earlier intimation dated August 10, 2026 remain unchanged.

No unpublished price sensitive information will be shared during the aforesaid meeting. The aforementioned information is also available on the Company's website at <https://www.ventivehospitality.com/disclosures-under-sub-regulation-8-of-regulation-30-of-these-regulations/>

You are requested to take the above on record.

Thanking You,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: F14201