



October 26, 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"), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 02, 2026**, inter alia, to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 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. **October 1, 2026** and shall reopen for trading after the expiry of 48 hours of the announcement of the unaudited financial results (standalone and consolidated) of the Company for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking You,

For Ventive Hospitality Limited

PRADIP P
BHATAMBR
EKAR

Digitally signed by
PRADIP P
BHATAMBR
Date: 2026.10.26
17:22:52 +05'30'

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: F14201

VENTIVE HOSPITALITY LIMITED

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