August 27, 2026

To, **BSE Limited** Corporate Relationship Department 25th 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**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Schedule of Investor Conference.

This is with reference to the earlier intimations dated August 10, 2026 and August 19, 2026 submitted by the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the participation of representatives of the Company in the Ashwamedh – Elara India Dialogue 2026.

We wish to inform you that the time slot for the aforesaid conference, scheduled to be held on September 2, 2026, is as follows:

Date	Time Slot (IST)	Event/Institution Details	Type of Meeting/Event	Location	Mode of Meeting
September 02, 2026	15:00-15:50	Ashwamedh – Elara India Dialogue 2026	Group	Mumbai	Physical

All other details as contained in the earlier intimation dated August 10, 2026 and August 19, 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No unpublished price sensitive information will be shared during the aforesaid meeting.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 P BHATAMBREKAR
Digitally signed by PRADIP P BHATAMBREKAR
Date: 2026.08.27 18:09:00 +05'30'

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: F14201