



May 12, 2026

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| To,<br><b>BSE Limited</b><br>Corporate Relationship Department<br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001<br><b>Scrip Code: 544321</b> | To<br><b>National Stock Exchange of India</b><br>Exchange Plaza, Plot No. C-1, Block G,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai -400051<br><b>NSE Symbol: VENTIVE</b> |
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Dear Sir/Madam,

**Subject: Intimation under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of the meeting of the Board of Directors considering requests for re-classification from the 'Promoter and Promoter Group' category to 'Public' category.**

With reference to our earlier intimation dated May 08, 2026, we wish to inform you that the Board of Directors of the Ventive Hospitality Limited ('the Company') at its Board Meeting held today i.e. May 12, 2026, has inter-alia considered and approved the requests received from below-mentioned members of Promoter Group for seeking re-classification from the 'Promoter and Promoter Group' category to the 'Public' category of the Company, in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to receipt of 'No Objection Certificate' from Stock Exchanges, namely, BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

**The list of the members of Promoter and Promoter Group seeking re-classification, who do not hold 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  |
| 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   |

A certified copy of the resolution passed by the Board of Directors in its meeting held today i.e. May 12, 2026 is enclosed as '**Annexure A**'.



The aforementioned information is also available on the Company's website at [www.ventivehospitality.com](http://www.ventivehospitality.com)

The Board Meeting commenced at 5:30 P.M and concluded at 6:40 P.M.

Please take the above information on record.

Thanking You,

**For Ventive Hospitality Limited**

**Pradip Bhatambrekar**

Company Secretary and Compliance Officer

Membership Number: A25111

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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)



**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VENTIVE HOSPITALITY LIMITED (FORMERLY KNOWN AS "VENTIVE HOSPITALITY PRIVATE LIMITED" AND ICC REALTY (INDIA) PRIVATE LIMITED) AT ITS MEETING HELD ON TUESDAY, 12<sup>TH</sup> MAY 2026 AT THE REGISTERED OFFICE (DEEMED VENUE) OF THE COMPANY THROUGH VIDEO CONFERENCING AT 05:30 P.M.**

**APPROVAL FOR REQUESTS RECEIVED FROM MEMBERS OF PROMOTER AND PROMOTER GROUP FOR SEEKING RE-CLASSIFICATION FROM 'PROMOTER AND PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY:**

**"RESOLVED THAT** pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), and subject to approval of BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed ("Stock Exchanges"), subject to approval of Members of the Company at the ensuing Annual General Meeting and/or such other approval, if any, as may be required in this regard, the approval of the Board of Directors be and is hereby accorded to the respective request received from the following members of the Promoter and Promoter Group for seeking re-classification from the '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 do not hold any Equity Shares of the Company, are as under:

| <b>Sr. No.</b> | <b>Name of the applicants i.e. members of the Promoter and Promoter Group seeking re-classification</b> |
|----------------|---|
| 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   |
| 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  |

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, any Director or Company Secretary and Compliance Officer of the Company, be and is hereby severally authorized on behalf of the Company, to make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their 'No Objection Certificates' for the re-classification in accordance with the SEBI Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents or writings as are necessary or expedient and to settle any questions, difficulties or doubt that may arise in this behalf.

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**RESOLVED FURTHER THAT** any Director or Key Managerial Personnel of the Company, be and are hereby severally authorized to certify the true copy of this resolution and the same may be forwarded to any concerned authorities for necessary action."

**//CERTIFIED TRUE COPY//**

**FOR AND ON BEHALF OF VENTIVE HOSPITALITY LIMITED**



**PRADIP BHATAMBREKAR**  
**MEMBERSHIP NO: A25111**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**ADDRESS: TECH PARK ONE TOWER D**  
**2ND FLOOR YERWADA PUNE 411006**

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