



December 26, 2025

To,

National Stock Exchange of India Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai -400051 NSE Symbol: VENTIVE	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544321
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Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Securities of the Company shall remain closed with effect from Thursday, January 01, 2026 and shall re-open after 48 hours from the announcement of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Securities of the Company during the aforesaid period.

The date of the Board Meeting to consider the Un- Audited Financial Results of the Company for the quarter ended December 31, 2025 will be intimated separately.

Kindly take the same on record.

For VENTIVE HOSPITALITY Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: A25111

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)