



December 26, 2025

To,

<b>National Stock Exchange of India</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai -400051 <b>NSE Symbol: VENTIVE</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code: 544321</b>
---	--

**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**