



January 28, 2026

To, National Stock Exchange of India Corporate Service Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 NSE Symbol: VENTIVE	To, BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda bldg., P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544321
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Dear Sir/Madam,

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 02, 2026, *inter-alia***;

1. To consider and approve the unaudited financial results (standalone and consolidated) for the quarter and nine months ended December 31, 2025.
2. To consider proposal for declaration of interim dividend on equity shares of the Company for the Financial Year 2025-26.

The details of the record date will be intimated to the Stock Exchange separately in due course.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in equity shares of the Company for all Directors, Designated Persons and their immediate relatives has been closed w.e.f. January 01, 2026 and shall reopen for trading after the expiry of 48 hours after declaration of the said financial results.

Request you to take the same on record.

Thanking You,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: A25111