



August 04, 2026

To, BSE Limited Corporate Relationship Department 25 th 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
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Sub: Intimation of issuance of Shortfall Undertaking under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the aforesaid regulation and SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 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. August 04, 2026, has discussed and approved the following:

1. To provide a shortfall undertaking in favour of HSBC Bank in connection with the loan facility of upto Rs. 200 crores proposed to be availed by KBJ Hotel & Restaurants Private Limited, a wholly owned subsidiary of the Company.

The details, as required under the Regulation 30 read with Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 is attached as Annexure – A.

The aforementioned information is also available on the Company's website at www.ventivehospitality.com

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

Please take the above information on record.

Thanking You,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: F14201



ANNEXURE A

Sr. No.	Particulars	Details
1	Name of party for which such Guarantees or Indemnity or Surety was given	The shortfall undertaking to be issued to HSBC Bank Limited in favour of KBJ Hotel & Restaurants Private Limited, Wholly Owned Subsidiary of the Company.
2	Whether the promoter/ promoter group/ group companies have any interest in this his transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Promoter / promoter group/ group companies are not interested in this transaction
3	Brief details of such Guarantee or Indemnity or becoming a Surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Shortfall Undertaking to be issued to the lender for an amount of Rs. 200 crores. As per the agreed terms with the Lender.
4	Impact of such Guarantees or Indemnity or Surety on listed entity.	At present there is no immediate impact on the Company.

VENTIVE HOSPITALITY LIMITED

Regd Off: 2nd Floor, Tower 'D', Tech Park One, Yerwada, Pune - 411 006
cs@ventivehospitality.com | www.ventivehospitality.com | CIN-L45201PN2002PLC143638
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