



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 Letter of Comfort 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. Approval of Issuance of Letter of Comfort in favour of ICICI Bank Limited in connection with the loan facility upto Rs. 175 crores to be availed by Urbanedge Hotels 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

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)



ANNEXURE A

Sr. No.	Particulars	Details
1	Name of party for which such Guarantees or Indemnity or Surety was given	The letter of comfort to be issued to ICICI Bank Limited in favour of Urbanedge Hotels Private Limited, Wholly Owned Subsidiary of the Company.
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The letter of comfort to be issued in favour of Urbanedge Hotels Private Limited, Wholly Owned Subsidiary of the Company. The Promoter/ Promoter group/ group companies does not have any interest 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;	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.

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