



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 Merger of Sun Leisure (India) Private Limited into Soham Leisure Ventures Private Limited 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. Approved the proposal for the merger of Sun Leisure (India) Private Limited, a wholly owned subsidiary of Soham Leisure Ventures Private Limited, which in turn is a subsidiary of the Company, into Soham Leisure Ventures Private Limited, a subsidiary of the Company, by way of a Scheme of Amalgamation subject to the requisite statutory and regulatory approvals.

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 the entity(ies) forming part of the Amalgamation/Merger, details in brief such as, size, turnover etc	Particulars	Sun leisure (India) Private Limited (wholly owned subsidiary of the Company Soham leisure Ventures Private Limited)	Soham leisure Ventures Private Limited (Subsidiary of Ventive Hospitality Limited)
		Paid Up Capital as on March 31, 2026	5,00,00,000	29,55,99,900
		Turnover as of March 31, 2026	2,06,30,000	40,66,40,000
2	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "arm's length	Soham Leisure Ventures Private Limited is the Subsidiary of Ventive Hospitality Limited		
3	Area of Business of the entity(ies);	Hospitality		
4	Rationale for Amalgamation/Merger	1. The Transferor Company and the Transferee Company are the part of same group and are engaged in the similar line of business, and the Board of the respective company have decided to consolidate the hospitality business under the Transferee Company. Consolidation by way of merger would therefore lead to a more efficient utilization of resources, cashflows and assets of the Transferor Company and create a stronger base for future growth. 2. The merger will enable effective management and unified control of operations. 3. The merger will create a more investor friendly structure by bringing all business under the Transferee company.		
5	In case of cash consideration - amount or otherwise share exchange ratio	Not Applicable		
6	Brief details of change in shareholding pattern (if any) of listed entity	Not applicable		

VENTIVE HOSPITALITY LIMITED



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(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)