



08<sup>th</sup> July 2026

To, <b>BSE Limited</b> Corporate Relationship Department 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 544321</b>	To <b>National Stock Exchange of India</b> Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 <b>NSE Symbol: VENTIVE</b>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

**Subject: Intimation of Acquisition under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the aforesaid regulation, we would like to inform that the Members of Investment Committee of Company, in their meeting held on Wednesday, July 08, 2026 has approved the acquisition of 100% Equity Share Capital and 100% Preference Share Capital of **Kelzai Eco Reserves Private Limited**.

The details, as required under the Regulation 30 read with Schedule III Part A Para A (1) of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are attached as **Annexure - A**.

The meeting commenced at 05:15 P.M. (IST) and concluded at 05:28 P.M. (IST).

The aforementioned information is also available on the Company's website at [www.ventivehospitality.com](http://www.ventivehospitality.com)

Kindly take the same on record.

Thanking you  
Yours faithfully,

**For Ventive Hospitality Limited**

**Pradip Bhatambrekar**  
Company Secretary and Compliance Officer  
Membership Number: A25111

**ANNEXURE A**

**Disclosure under Para (A) Part (A) of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sr. No.	Particulars	Details of Acquisition
1	Name of the target entity, details in brief of such as size, turnover etc.	Kelzai Eco Reserves Private Limited.  Authorised Capital: 35,00,00,000  Paid up Capital: 30,96,52,000  Turnover as on 31.03.2026: INR 1,425,000 /-
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The proposed transaction is not a related party transaction.
3	Industry to which the entity being acquired belongs;	Hospitality Industry.
4	Objects and Impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main inline of business of the listed entity);	The proposed acquisition aims to establish Ventive's footprint in the luxury resort and branded villa segment through the acquisition of approximately 420 acres of resort property in the Mumbai Metropolitan Region (MMR).
5	Brief details of any governmental or regulatory approvals required for the acquisition.	Not required.

6	<b>Indicative time period for Completion of acquisition</b>	3 Months.								
7	<b>Nature of consideration - whether cash consideration or share swap or any other form and details of the same</b>	<p>Consideration of INR 2,818,795,572/- (Rupees Two Hundred Eighty-One Crore Eighty-Seven Lakh Ninety-Five Thousand Five Hundred Seventy-Two Only) will be paid in cash for acquisition of 100% Equity Share Capital and 100% Preference Share Capital of Kelzai Eco Reserves Private Limited.</p> <p>Enterprise Value INR 466,00,00,000/- (Rupees Four Hundred and Sixty-Six Crore only).</p>								
8	<b>Cost of acquisition or the price at which the shares are acquired</b>	Total consideration for acquisition of 100% of the Equity Shares and 100% of the Preference Shares is INR 2,818,795,572/- (Rupees Two Hundred Eighty-One Crore Eighty-Seven Lakh Ninety-Five Thousand Five Hundred Seventy-Two Only).								
9	<b>Percentage of shareholding / control acquired and / or number of shares acquired.</b>	100% Equity Share Capital and 100% Preference Share Capital of Kelzai Eco Reserves Private Limited.								
10	<b>Brief background about the entity acquired in terms of products/line of business is acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (brief)</b>	<p>Kelzai Eco Reserves Private Limited having CIN: U15400PN1989PTC054431 was incorporated on 29<sup>th</sup> November 1989.</p> <p>The company is engaged in the hospitality business.</p> <p>The last three years turnover of the company is as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Year</th> <th>Turnover (Amounts in INR)</th> </tr> </thead> <tbody> <tr> <td>2026</td> <td>1,425,000/-</td> </tr> <tr> <td>2025</td> <td>5,34,000/-</td> </tr> <tr> <td>2024</td> <td>8,53,000/-</td> </tr> </tbody> </table> <p>The Company has operations in India.</p>	Year	Turnover (Amounts in INR)	2026	1,425,000/-	2025	5,34,000/-	2024	8,53,000/-
Year	Turnover (Amounts in INR)									
2026	1,425,000/-									
2025	5,34,000/-									
2024	8,53,000/-									