



October 12, 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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Dear Sir/Madam,

Sub: Scheme of Amalgamation – Intimation regarding proposed appeal

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and NCLT order dated September 23, 2026 - CA (CAA) No. 253/MB/2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in continuation of our earlier intimations dated May 12, 2025, June 17, 2025 and September 24, 2026, regarding the proposed Scheme of Amalgamation amongst Eon Hinjewadi Infrastructure Private Limited (First Transferor Company), Restocraft Hospitality Private Limited (Second Transferor Company), Wellcraft Infraprojects Private Limited (Third Transferor Company) and Ventive Hospitality Limited (Transferee Company) (collectively referred to as the "Applicant Companies"), we wish to inform you that the Board of Directors of the Company has approved filing an appeal in relation to Point No. 22 of the order dated September 23, 2026, passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, and seeking appropriate relief in this regard.

The Company shall keep the Stock Exchanges informed of any material developments in this regard, in accordance with the applicable provisions of the Listing Regulations.

Kindly take the above information on record.

Thanking You,

For Ventive Hospitality Limited

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Date: 2026.10.12
18:49:46 +05'30'

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: F14201

———— VENTIVE HOSPITALITY LIMITED ————

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