



January 19, 2026

To,  
**National Stock Exchange of India**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai -400051  
**NSE Symbol: VENTIVE**

**Subject: Clarification on Signing of Financial Results - Outcome of Board Meeting dated 13 November 2025**

Dear Sir/Madam,

This is with reference to your email dated 13 January 2026 with respect to the observation on the Outcome of Board Meeting approving the unaudited financial results submitted to the Exchange on 13 November 2025 for the quarter ended 30 September 2025.

In this regard, we wish to clarify that the unaudited financial results for the quarter ended 30 September 2025 were signed by Mr. Atul Ishwardas Chordia (DIN: 00054998), who is the Executive Director and Chairperson of the Company. The said financial results were duly approved by the Board of Directors at its meeting held on 13 November 2025.

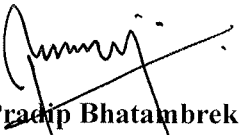
As per Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the financial results submitted to the stock exchange shall be signed by the Chairperson or Managing Director, or a Whole-time Director, or in the absence of all of them, by any other director duly authorized by the Board of Directors.

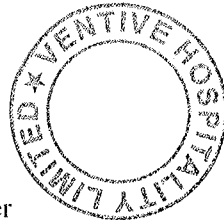
Accordingly, the signing of the financial results by Mr. Atul Ishwardas Chordia (DIN: 00054998) being the Chairperson of the Company, is in compliance with the aforesaid provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request your good office to kindly consider and take note of the above.

Thanking you,

Yours faithfully,  
For **Ventive Hospitality Limited**

  
**Pradip Bhatambrekar**  
Company Secretary and Compliance Officer  
Membership No: A25111



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