



August 20, 2026

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

Dear Sir/Madam,

**Sub: Intimation regarding submission of application for approval for the Reclassification of a Promoter Group Entity from 'Promoter Group' category to 'Public' category under regulation 31A(8)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

This is with reference to our earlier intimation dated May 12, 2026, regarding the receipt of requests from members of the Promoter Group seeking their reclassification from the "Promoter/Promoter Group" category to the "Public" category, and the approval accorded by the Board of Directors at its meeting held on May 12, 2026, for such reclassification of the Promoter Group Entities to the "Public" category.

In this connection we wish to inform you that the Company has submitted an application to the BSE Limited and the National Stock Exchange of India Limited on May 16, 2026 under Regulation 31A(8)(c) of the SEBI LODR, seeking their no-objection/approval for reclassification of the members of the Promoter/Promoters group from the "Promoter/Promoter group" category to the "Public" category.

Request you to take same on record.

Thanking You,

**For Ventive Hospitality Limited**

**Pradip Bhatambrekar**  
**Company Secretary and Compliance Officer**  
**Membership No: F14201**