



Date: March 25, 2026

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code: 544321</b>	To, <b>National Stock Exchange of India</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai -400051 <b>NSE Symbol: VENTIVE</b>
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**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in Securities of the Company shall remain closed with effect from Wednesday, April 01, 2026 and shall re-open after 48 hours from the declaration of the Audited Standalone and Consolidated Financial Results of the Company for the year and quarter ended March 31, 2026.

Accordingly, all the Designated Persons, their immediate relatives and other Insiders of the Company are advised not to deal in the Securities of the Company during the aforesaid period.

The date of the Board Meeting to consider the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026 will be intimated separately.

Kindly take the same on record.

**For Ventive Hospitality Limited**

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