



April 28, 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
---	--

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Ref.: Intimation dated March 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and with reference to the Company's earlier intimation dated March 13, 2026, we wish to inform you that the Company had filed a Rectification Application under Section 154 of the Income-tax Act, 1961 before the concerned Assessing Officer in respect of the demand notice dated March 11, 2026.

The said Rectification Application has been accepted by the Assessing Officer. Accordingly, the error in computation forming part of the assessment order has been rectified and there is no change in the income assessed. Consequently, the demand of Rs. 6,37,96,318/- (Rupees Six Crores Thirty-Seven Lakhs Ninety-Six Thousand Three Hundred and Eighteen Only) raised earlier on account of such error stands addressed and the same has been reduced to NIL. The order dated 23rd April 2026 was received on 27th April 2026.

Kindly take the same on record.

Yours faithfully,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership Number: 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

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