



September 28, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544321	To, National Stock Exchange of India Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai -400051 NSE Symbol: VENTIVE
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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 the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed with effect from **Thursday, October 1, 2026**.

The Trading Window shall reopen 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Accordingly, all Designated Persons, their Immediate Relatives, and other Insiders of the Company are advised not to trade in or otherwise deal in the securities of the Company during the aforesaid period.

The date of the meeting of the Board of Directors to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026, shall be intimated separately.

Kindly take the same on record.

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: F14201