

ATUL ISHWARDAS CHORDIA

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 544321	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Bandra (E) Mumbai- 400051 Symbol: VENTIVE
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Sub :- Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/Madam,

Pursuant to provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, promoters and promoter group of the Company, hereby declare and confirm that we, along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed in the depository during the financial year ended March 31, 2026.

Kindly take the same on record.

Yours Sincerely,

on behalf of Promoters of Ventive Hospitality Limited

Atul Ishwardas Chordia
Promoter

Copy to:
Chairman
Audit Committee,
Ventive Hospitality Limited
Tech Park One, 2nd Floor, Tower D, Yerwada, Pune, Maharashtra, India- 411006

Date :- 03-04-2026

Place:- Pune

Name of the Target Company:- VENTIVE HOSPITALITY LIMITED

Details of Promoter/ Promoter Group on whose behalf this declaration is submitted.

Name of the person and Persons Acting in Concert (PAC) with the Person	Whether the Person belongs to Promoter/ Promoter Group
ATUL ISHWARDAS CHORDIA	Promoter
SAGAR ISHWARDAS CHORDIA	Promoter Group
MEENA ABHAY CHORDIA	Promoter Group
YASHIKA AKSHAY SHAH	Promoter Group
YASH ABHAY CHORDIA	Promoter Group
ATUL I. CHORDIA HUF	Promoter
PREMSAGAR INFRA REALTY PRIVATE LIMITED	Promoter
PANCHSHIL REALTY AND DEVELOPERS PRIVATE LIMITED	Promoter Group
BALEWADI TECHPARK PRIVATE LIMITED	Promoter Group
PANCHSHIL HOTELS PRIVATE LIMITED	Promoter Group
PANCHSHIL INFRASTRUCTURE HOLDINGS PRIVATE LIMITED	Promoter Group
PANCHSHIL IT PARK PRIVATE LIMITED	Promoter Group
BRE ASIA ICC HOLDINGS LTD	Promoter
BREP ASIA SBS ICC HOLDING (NQ) LTD	Promoter Group
BREP ASIA III INDIA HOLDING CO VI PTE. LTD.	Promoter

*Shall be disclosed to Stock Exchanges but shall not be disseminated

Thanking You,

Yours sincerely,



Atul Ishwardas Chordia
Promoter

Date :- 03-04-2026

Place:- Pune