



Date: March 28, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: VENTIVE	Script Code: 544321

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the 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 Tuesday, April 01st, 2025 and shall re-open after 48 hours from the announcement of the Audited Standalone and Consolidated Financial Results of the Company for the year and quarter ended March 31, 2025.

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

The date of the Board Meeting to consider the Financial Results for the Year and Quarter ended March 31, 2025 will be intimated separately.

Kindly take the same on record.

**Thanking you,
For Ventive Hospitality Limited**

Pradip Bhatambrekar
Company Secretary & Compliance Officer
Membership No: A25111