



August 15, 2025

To, <b>BSE Limited</b> Corporate Relationship Department 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 544321</b>	To <b>National Stock Exchange of India</b> Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai -400051 <b>NSE Symbol: VENTIVE</b>
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Dear Sir/Madam,

**Subject: Intimation of Schedule of Analyst/Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In accordance with Regulation 30 read with Schedule III of the Listing Regulations, please find below the schedule of institutional investor meetings:

<b>Date</b>	<b>Name of Event</b>	<b>Type of Meeting</b>	<b>Nature of Interaction</b>	<b>Place</b>
August 20 <sup>th</sup> , 2025	Meetings with individual institutional investors.	In-person	Group as well as One on One	Mumbai

No unpublished price sensitive information will be shared during the aforesaid meeting. The aforementioned information is also available on the Company's website at <https://www.ventivehospitality.com/investor-relations/>

The above schedule is subject to change depending upon exigencies.

Thanking you  
Yours faithfully,

**For Ventive Hospitality Limited**

**Pradip Bhatambrekar**  
Company Secretary and Compliance Officer  
Membership Number: A25111