



May 26, 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
---	--

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2026 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 24A sub-regulation 2 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2026 issued by M/s. SVD & Associates, Company Secretaries.

Kindly take the same on your records.

Thanking You,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: 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)

Secretarial Compliance Report of Ventive Hospitality Limited For the Financial Year ended March 31, 2026

To,

Ventive Hospitality Limited

(Formerly Known As "Ventive Hospitality Private Limited"
and ICC Realty (India) Private Limited")

Tech Park One, 2nd Floor, Tower-D, Yerwada,
Pune – 411006.

We have conducted the review of the compliances of the applicable statutory provisions and the adherence to good corporate practices by **Ventive Hospitality Limited** (Formerly Known As "Ventive Hospitality Private Limited" and ICC Realty (India) Private Limited") bearing **CIN: L45201PN2002PLC143638** (hereinafter referred as the listed entity), having its registered office at Tech Park One, 2nd Floor, Tower D, Yerwada, Pune - 411006, in terms of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that the listed entity has, during the review period covering the **Financial Year ended on March 31, 2026 ("Review period")**, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

We, **SVD & Associates, Company Secretaries**, have examined:

- all the documents and records made available to us and explanation provided by the listed entity,
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,



d. any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended **March 31, 2026** in respect of compliances with provisions of:

- a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the Circulars/Guidelines issued thereunder have been examined, include:

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; (SEBI LODR)
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (SEBI ICDR)
- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (SEBI SAST)
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not applicable to the listed entity during the review period**);
- e. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (SEBI SBEB) (**Not applicable to the listed entity during the review period**);
- f. Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (**Not applicable to the listed entity during the review period**);
- g. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h. Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- i. Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 regarding the Companies Act and dealing with client;

And Circulars/Guidelines issued thereunder;



Based on the above examination, we hereby report that, during the review period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

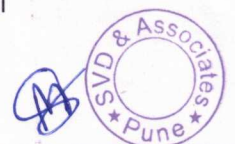
Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No	Deviations	Action Taken by	Type of Action (Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
Nil										

- b. The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
Nil						

- c. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks by PCS
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	Nil
2	Adoption and timely updation of the Policies: · All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities. · All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI.	Yes Yes	Nil Nil



3	Maintenance and disclosures on Website: <ul style="list-style-type: none"> · The Listed entity is maintaining a functional website · Timely dissemination of the documents/ information under a separate section on the website · Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website 	<p>Yes</p> <p>Yes</p> <p>Yes</p>	<p>Nil</p> <p>Nil</p> <p>Nil</p>
4	Disqualification of Director: None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	<p>Yes</p>	<p>Nil</p>
5	Details related to Subsidiaries of listed entities (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	<p>Yes</p> <p>Yes</p>	<p>a) The Company has Indian and Foreign Material Subsidiaries.</p> <p>b) Necessary disclosures relating to the subsidiaries have been made.</p>
6	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR.	<p>Yes</p>	<p>Nil</p>
7	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI LODR.	<p>Yes</p>	<p>Nil</p>



13	<p>No additional non-compliances observed:</p> <p>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. except as reported above.</p>	Yes	Nil
14	<p>Disclosure about Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the SEBI LODR:</p> <p>As detailed in Para 11 of Section VI-L of chapter VI SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:</p> <p>a. The scheme document has been uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI (SBEB) Regulations, 2021.</p> <p>b. The documents uploaded on the website has minimum information disclosed to shareholders as per SEBI (SBEB) Regulations, 2021.</p> <p>c. The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity is placed before the board of directors for consideration and approval.</p>	<p>NA</p> <p>NA</p> <p>NA</p>	<p>The listed entity does not have a share-based employee benefit scheme.</p>

For SVD & Associates
Company Secretaries

Meenakshi R Deshmukh

Meenakshi R Deshmukh
Partner
FCS No: 7364
CP No: 7893



Peer Review No: 6357/2025
UDIN: F007364H000326826

Place: Pune
Date: May 12, 2026

Note: This report is to be read with letter of even date by the Secretarial Auditors, which is annexed as 'Annexure A' & forms an integral part of this report.

ANNEXURE A

To,
Ventive Hospitality Limited
(Formerly Known As "Ventive Hospitality Private Limited"
and ICC Realty (India) Private Limited")
Tech Park One, 2nd Floor, Tower-D, Yerwada,
Pune. 411006

Our Report of even date is to be read along with this letter.

Management's Responsibility

1. It is the responsibility of the management of the Listed Entity to maintain secretarial records, devise proper systems to ensure compliance with the provisions of all applicable laws and regulations and to ensure that the systems are adequate and operate effectively.

Our Responsibility

2. Our responsibility is to report based upon our examination of relevant documents and information.

Methodology

3. We have relied on the documents and evidence provided physically and through electronic mode.
4. Wherever required, we have obtained the management's representation about the compliance of laws, rules and regulations and happening of events, etc.

Disclaimer

5. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the Listing Regulations, 2015 and is neither an assurance as to the future viability of the Listed Entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the Listed Entity.
6. We have not verified the correctness and appropriateness of financial records and books of accounts of the Listed Entity.

For SVD & Associates
Company Secretaries

Meenakshi R
Meenakshi R Deshmukh
Partner
FCS No: 7364
CP No: 7893



Peer Review No: 6357/2025
UDIN: F007364H000326826

Place: Pune
Date: May 12, 2026