



March 30th, 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
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Dear Sir/Madam,

Subject: Intimation of Acquisition under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the aforesaid regulation, we would like to inform that the Members of Investment Committee of Company, in their meeting held on Monday, March 30th, 2026, has approved the acquisition of:

1. 50.02% stake in Narmada Estates Private Limited through its Material subsidiary company Panchshil Corporate Park Private Limited and
2. 100.00% stake in Sun Leisure (India) Private Limited - SOL DE GOA through its subsidiary company Soham Leisure Ventures Private Limited.

The details, as required under the Regulation 30 read with Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026 is attached as **Annexure - I**.

The meeting of the Investment Committee commenced at 5:00 P.M. IST and concluded at 5:15 P.M. IST

Kindly take the same on record.

Thanking you
Yours faithfully,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership Number: 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)



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ANNEXURE I

Disclosure under Para (A) Part (A) of Schedule III to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Details of Acquisition-1	Details of Acquisition-2
1	Name of the target entity, details in brief of such as size, turnover etc.	Name: Narmada Estates Private Limited. as on 31.03.2025: Authorised Capital: ₹5,00,000 /- divided into 5,000 Equity shares of ₹ 100 each Paid up Capital- ₹1,00,000/- divided into 1,000 Equity shares of ₹ 100 each Turnover: Nil	Name: Sun Leisure (India) Private Limited - SOL DE GOA as on 31.03.2025: Authorised Capital: ₹5,00,00,000 /- divided into 5,00,000 Equity shares of ₹100 each Paid up Capital: ₹ 5,00,00,000 /- divided into 5,00,000 Equity shares of ₹100 each Turnover: 22,884 (₹ in thousand)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Not related party Transaction	The said transaction does not qualify as a related party transaction of the Company (Ventive). However, considering the common director in the Target entity and the Subsidiary of the Company, the said transaction would be regarded as a related party transaction for the acquiring company
3	Industry to which the entity being acquired belongs;	Land Holding Company	Hospitality Industry

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4	Objects and Impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main inline of business of the listed entity);	Panchshil Corporate Park Private Limited, a material subsidiary of Ventive Hospitality Limited, is acquiring Narmada Estates Private Limited, which owns a land parcel in the vicinity of the existing hotel "The Ritz-Carlton, Pune."	Strengthens Ventive's leisure hospitality portfolio in Goa.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	No Approval required	No Approval required
6	Indicative time period for Completion of acquisition	3 Months	3 Months
7	Nature of consideration - whether cash consideration or share swap and details of the same.	Consideration of ₹88.68 Crores (Rupees Eighty-Eight Crores and Sixty-Eight Lakhs only) by primary infusion to obtain 50.02% Equity shares. Enterprise Value - approximately ₹99.55 Crores (Rupees Ninety-Nine Crores and Fifty-Five Lakhs only).	Consideration - ₹0.50 Crores (Rupees Fifty Lakhs only) towards 100% Equity Shares. Enterprise Value - ₹23.05 Crores (Rupees Twenty-Three Crores and Five Lakhs only) Debt - ₹22.55 Crores (Rupees Twenty-Two Crores and Fifty-Five Lakhs only) Equity Value - ₹0.50 Crores (Rupees Fifty Lakhs only)
8	Cost of acquisition or the price at which the shares are acquired /infusion	₹88.68 Crores (Rupees Eighty-Eight Crores and Sixty-Eight Lakhs only) for Equity.	Aggregate consideration - ₹0.50 Crores (Rupees Fifty Lakhs only) for Equity.

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9	Percentage of shareholding / control acquired and / or number of shares acquired.	50.02%	100.00%																
10	Brief background about the entity acquired in terms of products/line of business is acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (brief)	<p>Narmada was incorporated on March 22, 1993.</p> <p>Narmada Estates Private Limited, owns a land parcel in the vicinity of the existing hotel “The Ritz-Carlton, Pune.”</p> <p>The last three years turnover of the company is as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Year</th> <th>Turnover (Amounts in ₹)</th> </tr> </thead> <tbody> <tr> <td>2025</td> <td>00.00</td> </tr> <tr> <td>2024</td> <td>00.00</td> </tr> <tr> <td>2023</td> <td>00.00</td> </tr> </tbody> </table> <p>The Company has operations in Pune.</p>	Year	Turnover (Amounts in ₹)	2025	00.00	2024	00.00	2023	00.00	<p>Sun Leisure was incorporated on April 20, 2009.</p> <p>The company is engaged in hospitality business.</p> <p>The last three years turnover of the company is as follows:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Year</th> <th>Turnover (₹ in thousands)</th> </tr> </thead> <tbody> <tr> <td>2025</td> <td>22,884</td> </tr> <tr> <td>2024</td> <td>22,974</td> </tr> <tr> <td>2023</td> <td>21,417</td> </tr> </tbody> </table> <p>The Company has operations in Goa.</p>	Year	Turnover (₹ in thousands)	2025	22,884	2024	22,974	2023	21,417
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