



May 06, 2025

National Stock Exchange of India Corporate Service Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 NSE Symbol: VENTIVE	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda bldg., P.J. Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544321
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Dear Sir/Madam,

Sub: Prior Intimation of the Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 12, 2025**, to inter-alia consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2025.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) and the Company's Code of Conduct for Prevention of Insider Trading the Trading Window for dealing in the Equity Shares of the Company for all the Directors and Designated Persons and their immediate relatives has been closed w.e.f April 01, 2025 and shall reopen for trading after the expiry of 48 hours of the announcement of Annual Audited Standalone and Consolidated financial results of the Company.

Accordingly, the trading window shall be open on and from May 15, 2025.

Request you to take the same on record.

Thanking You,

For Ventive Hospitality Limited

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: A25111