



November 10, 2025

To, <b>National Stock Exchange of India</b> Corporate Service Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 <b>NSE Symbol: VENTIVE</b>	To, <b>BSE Limited</b> Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda bldg., P.J. Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 544321</b>
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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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 13, 2025**, to consider and approve the following :

1. Unaudited financial results (standalone and consolidated) for the quarter and half-year ended September 30, 2025.
2. To consider a proposal to raise funds by way of issue of Non- Convertible Debentures, subject to obtaining necessary regulatory and statutory approvals.

Further, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in equity shares of the Company for all Directors, Designated Persons and their immediate relatives has been closed w.e.f October 01, 2025 and shall reopen for trading after the expiry of 48 hours after declaration of the said financial results. Request you to take the same on record.

Thanking You,  
**For Ventive Hospitality Limited**

**Pradip Bhatambrekar**  
**Company Secretary and Compliance Officer**  
**Membership No: A25111**