



February 17, 2026

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|---|---|
| To,<br><b>BSE Limited</b><br>Corporate Relationship Department<br>25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001<br><b>Scrip Code: 544321</b> | To,<br><b>National Stock Exchange of India</b><br>Exchange Plaza, Plot No. C-1, Block G,<br>Bandra Kurla Complex, Bandra (East)<br>Mumbai -400051<br><b>NSE Symbol: VENTIVE</b> |
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**Subject:** **Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015**

**Intimation of Completion of acquisition of 100% stake in Finest-VN Business Park Private Limited by Panchshil Corporate Park Private Limited a Material unlisted Subsidiary of Ventive Hospitality Limited (the "Company").**

**Reference:** **Intimation Letter filed under Regulation 30 dated 16<sup>th</sup> October 2025 regarding Exploration of Potential Acquisition by Ventive Hospitality Limited through its Material Subsidiary.**

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") read with Schedule III of the aforesaid regulation, we would like to inform that Panchshil Corporate Park Private Limited a Material Unlisted Subsidiary of the Company has completed the acquisition of 100% stake in Finest-VN Business Park Private Limited which through its subsidiaries holds the exclusive rights for Soho House expansion in India and operates Soho House Mumbai (Juhu).

The details, as required under the Regulation 30 read with Schedule III Part A Para A (1) of the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as Annexure – A.

Kindly take the same on record.

Thanking you  
Yours faithfully,

**For Ventive Hospitality Limited**

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

**ANNEXURE A**

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

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Details</b>  |
|----------------|--|---|
| <b>1</b>       | <b>Name of the target entity, details in brief of such as size, turnover etc.</b>  | <p>Name: FINEST-VN BUSINESS PARK PRIVATE LIMITED</p> <p>Authorised Capital: ₹ 5,00,000 divided into 50,000 Equity shares of ₹10 each.</p> <p>Paid up Capital: ₹ 2,00,000 divided into 20,000 Equity shares of ₹10 each.</p> <p>Turnover: as on 31.03.2025 ₹22,000 (Rupees Twenty-Two Thousand only)</p> |
| <b>2</b>       | <b>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";</b> | <p>Yes, the transaction qualifies as a related party transaction at subsidiary level and has been carried out on an arm's length basis.</p> <p>The related parties have an interest in the transaction to the extent of their respective shareholdings.</p>   |
| <b>3</b>       | <b>Industry to which the entity being acquired belongs;</b>  | Hospitality Industry  |
| <b>4</b>       | <b>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);</b>  | Ventive Hospitality Limited through its Material Subsidiary acquired 100% stake in Finest-VN Business Park Private Limited (Target Entity), which through its subsidiaries holds the exclusive rights for Soho House expansion in India and operates Soho House Mumbai (Juhu).                          |
| <b>5</b>       | <b>Brief details of any governmental or regulatory approvals required for the acquisition.</b>   | NA  |
| <b>6</b>       | <b>Indicative time period for Completion of acquisition</b>  | The 100% acquisition completed on 17 <sup>th</sup> February 2026.   |
| <b>7</b>       | <b>Nature of consideration - whether cash consideration or share swap and details of the same.</b>   | Cash Consideration  |

|         |  |  |      |                                     |         |       |         |     |         |     |
|---------|--|--|------|-------------------------------------|---------|-------|---------|-----|---------|-----|
| 8       | Cost of acquisition or the price at which the shares are acquired  | INR 59,83,00,000/- (Rupees Fifty-Nine Crores Eighty-Three Lakhs Only)  |      |                                     |         |       |         |     |         |     |
| 9       | Percentage of shareholding / control acquired and / or number of shares acquired.  | 100%   |      |                                     |         |       |         |     |         |     |
| 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>Finest-VN Business Park Private Limited was incorporated on 24<sup>th</sup> August 2022. The company is engaged in hospitality business through its subsidiaries.</p> <p>The Last Three Years Turnover of the Company is as Follows:</p> <table><tr><td>Year</td><td>Turnover (Amounts in INR Thousands)</td></tr><tr><td>2024-25</td><td>22.00</td></tr><tr><td>2023-24</td><td>Nil</td></tr><tr><td>2022-23</td><td>Nil</td></tr></table> <p>Finest-VN Business Park Private Limited through its subsidiaries holds the exclusive rights for Soho House expansion in India and operates Soho House Mumbai (Juhu).</p> | Year | Turnover (Amounts in INR Thousands) | 2024-25 | 22.00 | 2023-24 | Nil | 2022-23 | Nil |
| Year    | Turnover (Amounts in INR Thousands)  |  |      |                                     |         |       |         |     |         |     |
| 2024-25 | 22.00  |  |      |                                     |         |       |         |     |         |     |
| 2023-24 | Nil  |  |      |                                     |         |       |         |     |         |     |
| 2022-23 | Nil  |  |      |                                     |         |       |         |     |         |     |