

May 20, 2025

To,

BSE Limited

Corporate Relationship Department 25th 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

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst/Institutional Investor Meeting under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In accordance with Regulation 30 read with Schedule III of the Listing Regulations, please find below the schedule of institutional investor meetings:

| Date | Name of Event | Type of | Nature of | Place |
|--------------|--|-----------|-------------|--------|
| | | Meeting | Interaction | |
| May 23, 2025 | Meetings with individual institutional investors | In-person | One on One | Mumbai |

No unpublished price sensitive information will be shared during the aforesaid meeting. The aforementioned information is also available on the Company's website at https://www.ventivehospitality.com/investor-relations/

The above schedule is subject to change depending upon exigencies.

Thanking you Yours faithfully,

For Ventive Hospitality Limited

Pradip Bhatambrekar

Company Secretary and Compliance Officer

Membership Number: A25111