VENTIVE
HOSPITALITY

August 04, 2026

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**

Sub: Intimation of issuance of Corporate Guarantee under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the aforesaid regulation and SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of the Ventive Hospitality Limited ('the Company') at its Board Meeting held today i.e. August 04, 2026, has discussed and approved the following:

1. To provide a corporate guarantee in favour of ICICI Bank Limited, for securing the credit facilities sanctioned to Kelzai Eco Reserves Private Limited, a wholly owned subsidiary of the Company, up to an amount not exceeding Rs. 290 crores.

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 – A.

The aforementioned information is also available on the Company's website at www.ventivehospitality.com

The Board Meeting commenced at 5:30 P.M and concluded at 6:30 P.M.

Please take the above information on record.

Thanking You,

For Ventive Hospitality Limited

PRADIP P BHATAMBREKAR
Digitally signed by PRADIP P BHATAMBREKAR
Date: 2026.08.04 20:44:58 +05'30'

Pradip Bhatambrekar
Company Secretary and Compliance Officer
Membership No: F14201

ANNEXURE A

Sr. No.	Particulars	Details
1	Name of party for which such Guarantees or Indemnity or Surety was given	Kelzai Eco Reserves Private Limited ("Kelzai"), Wholly Owned Subsidiary of the Company.
2	Whether the promoter/ promoter group/ group companies have any interest in this his transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Promoter / promoter group/ group companies are not interested in this transaction
3	Brief details of such Guarantee or Indemnity or becoming a Surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Corporate Guarantee to be provided to the lender for 110% of the facility amount of Rs. 290 crores availed by Kelzai. As per the agreed terms with the Lender.
4	Impact of such Guarantees or Indemnity or Surety on listed entity.	The Corporate Guarantee will be treated as contingent liability for the Company. At present there is no immediate impact on the Company.

VENTIVE HOSPITALITY LIMITED
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(Formerly known as VENTIVE HOSPITALITY PRIVATE LIMITED) | (Formerly known as ICC REALTY (INDIA) PRIVATE LIMITED)