

Date: 29th September, 2026

To,
Listing Manager
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code : 544446

Listing Manager
National Stock Exchange of India Limited
"Exchange Plaza", Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Code : ADVENTHTL

Dear Sir / Madam,

Sub.: Outcome/ Proceedings of the 20th Annual General Meeting of the Company

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the following resolutions/ businesses as set out in the Notice convening 20th Annual General Meeting (AGM) of the Company were transacted at the AGM held on 29th September, 2026 at 3:00 p.m through video conferencing /other audio visual means

1. Adoption of Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2026 and the Reports of Directors and Auditors thereon;
2. Re-appointment of Mr. Mohammed Salim Balwa (DIN: 07939288) as a Director who retires by rotation and has offered himself for re-appointment;
3. Appointment of Mr. Himmat Singh Sandhu (DIN: 11917469) as new Managing Director and Chief Executive Officer of the Company;
4. Increase in Authorised share capital of the Company and Consequential Alteration in Capital clause of the Memorandum of Association of the Company.

The Company has provided remote e-voting facility to the members to cast their vote (prior to the AGM) and through e-voting during the AGM.

The voting results on the above resolutions would be declared on receipt of the Scrutinizer's Report on remote e-voting facility and E-voting done at the AGM, within two working days of the conclusion of the AGM. The results shall be communicated to both the Stock Exchanges and also shall be placed on the website of NSDL and of the Company at www.adventint.in

The meeting started at 3:00 pm and concluded at 3:37 pm.

Please take the above information on record.

Thanking you,

Yours faithfully,

For **Advent Hotels International Limited**
(formerly known as Shiva Realtors Suburban Private Limited)

Chirag Sojitra
Company Secretary

Advent Hotels International Limited

(Formerly, Shiva Realtors Suburban Private Limited)

www.adventint.in | CIN: L55101MH2006PLC165577 | email id: investors@adventint.in | Contact No: 91-22-47478686
Registered Office: 7th Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai 400 020