SAMHI
SMART HOTEL INVESTMENTS

SAMHI Hotels Ltd.
CIN: L55101DL2010PLC211816
Regd. & Corp. Office: 5th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India

03rd November 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

Scrip Code: 543984

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

Scrip Code: SAMHI

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time ("SEBI LODR Regulations") - Corporate Guarantee in favour of ICICI Bank Limited, in relation to the loan facility availed/ to be availed by Duet India Hotels (Hyderabad) Private Limited, Company's 100% Subsidiary

In accordance with the provisions of the SEBI LODR Regulations read with Para B of Part A of Schedule III, we wish to inform you that SAMHI Hotels Limited ("**SHL/ Company**") will be extending a Corporate Guarantee in favour of ICICI Bank Limited ("**Lender**"), in relation to the loan facility availed/ to be availed of INR 70,00,00,000/- ("**Facilities**") by Duet India Hotels (Hyderabad) Private Limited, Company's wholly owned subsidiary ("**Borrower**") on such terms & conditions as stated in the Credit Arrangement Letter dated 07th October 2026 issued by the Lender.

The details as required under Regulation 30 of the SEBI LODR Regulations read with applicable SEBI Circular(s) are enclosed herewith and marked as an Annexure.

You are hereby requested to take the above on record.

Thanking you,

For **SAMHI HOTELS LIMITED**

SANJAY JAIN

Digitally signed by SANJAY JAIN
Date: 2026.11.03 18:15:51 +05'30'

Sanjay Jain
Senior Director - Corporate Affairs,
Company Secretary and Compliance Officer

Encl.: As above

Correspondence:
SAMHI Hotels Ltd.
5th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India
Tel: +91-11- 49077700 | Email: compliance@samhi.co.in
www.samhi.co.in

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Annexure

Detailed disclosures required under Regulation 30 of the SEBI LODR Regulations:

Particulars	Details
Name of party for which such guarantees ~~or indemnity or surety~~ was given	Duet India Hotels (Hyderabad) Private Limited ("**Duet Hyderabad**"/ "**Borrower**"), wholly owned subsidiary of the Company
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"?	The Company holds 100% of the paid-up share capital of Duet Hyderabad, and none of the promoters/ promoter group companies have any interest in this transaction. The Corporate Guarantee is proposed to be provided by the Company on an arm's length basis and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.
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	The Company shall be issuing a corporate guarantee in favour of ICICI Bank Limited ("**Lender**"), to secure the loan facility(ies) of an amount of INR 70,00,00,000/-, availed/ to be availed by Duet Hyderabad / Borrower, on such terms and conditions as stated in the Credit Arrangement Letter dated 07th October 2026 issued by the Lender.
Impact of such guarantees ~~or indemnity or surety~~ on listed entity	There is no material impact of this corporate guarantee on the Company.

SANJAY JAIN

Digitally signed by SANJAY JAIN
Date: 2026.11.03 18:16:09 +05'30'

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