

16th June 2026

MHRIL/SE/26-27/20

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: MHRIL

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 533088

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Completion of Acquisition of 100% equity stake in Aditvatva Estates Private Limited (“Aditvatva”), thereby making it a wholly owned subsidiary of the Company

Ref: Our Intimation dated 27th April 2026 intimating execution of Share Purchase Agreement for acquisition of 100% stake in Aditvatva

Further to our letter dated 27th April 2026 as referenced above, we wish to inform you that the Conditions Precedent as prescribed in the Share Purchase Agreement have been fulfilled, and the Company has on 15th June 2026 completed the acquisition of 100% equity stake in Aditvatva Estates Private Limited (“Aditvatva”) for an aggregate consideration of Rs. 37.5 Crores.

Consequently, Aditvatva has become a wholly owned subsidiary of the Company effective 15th June 2026.

Aditvatva is engaged in the coffee plantation business on a ~50 acre land parcel located in Chikmagalur, Karnataka. The Company intends to leverage this acquisition for expanding its leisure resorts business.

The intimation and the statement reflecting the credit of all shares in the Company’s and its nominee shareholders’ demat account was received on 16th June 2026 at 11:55 a.m. IST.

The details of the above acquisition, as required under SEBI Listing Regulations read with Schedule III and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 was disclosed to the Stock Exchanges vide our letter dated 27th April 2026, copy of which is enclosed as **Annexure A** for ready reference.

This intimation is being hosted on the website of the Company at: <https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news>

Kindly take the same on record.

Thanking you,

For **Mahindra Holidays & Resorts India Limited**

Mansi Laheri
Company Secretary
Membership No.: A21561

Mahindra Holidays & Resorts India Limited

Registered Office: Mahindra Towers, 1st Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

✉ investors@mahindaholidays.com | ☎ +91 22 6918 4722 | 🌐 www.clubmahindra.com | CIN: L55101MH1996PLC405715

27th April 2026

MHRIL/SE/26-27/07

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: MHRIL

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 533088

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 read with Schedule III SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“Listing Regulations”) – Acquisition of 100% stake in Aditvatva Estates Private Limited

With reference to the captioned subject, we hereby inform you that the Board of Directors of Mahindra Holidays & Resorts India Limited (‘Company’/ ‘MHRIL’) at their meeting held today i.e. 27th April 2026 has approved acquisition of 100% stake in Aditvatva Estates Private Limited (‘Aditvatva’) which is engaged in coffee plantation business on a ~50 acre land parcel located in Chikmagalur, Karnataka. The Company intends to leverage the acquisition for expanding its leisure resorts business. The Company has today executed a Share Purchase Agreement (“SPA”) for acquisition of 100% stake in Aditvatva. The closing of transaction is subject to completion of conditions precedent as mentioned in the SPA. Post acquisition, Aditvatva will become a wholly owned subsidiary of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are given in the enclosed “Annexure A”.

This intimation is being hosted on the website of the Company at:
<https://www.clubmahindra.com/investors/stock-exchange-filing/investor-news>

Kindly take the same on record.

Thanking you,

For Mahindra Holidays & Resorts India Limited

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LAHERI

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MANSI SHASHWAT
LAHERI
Date: 2026.04.27
14:51:06 +05'30'

Mansi Laheri

Company Secretary

Membership No.: A21561

Mahindra Holidays & Resorts India Limited

Registered Office: Mahindra Towers, 1st Floor, "A" Wing, Dr. G.M. Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai – 400 018.

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ANNEXURE A

Acquisition of the Company in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Sr.no.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	Aditatva Estates Private Limited (“Aditatva”) Aditatva is engaged in coffee plantation business on a ~50 acre land parcel located in Chikmagalur, Karnataka. Aditatva’s turnover for the year ended 31 st March 2025 was Rs. 81,02,600/-
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ 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”	Acquisition is not a related party transaction and none of the Promoter/ promoter group/ group companies have any interest in Aditatva.
3.	Industry to which the entity being acquired belongs;	Agriculture
4.	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 line of business of the listed entity);	Aditatva is engaged in coffee plantation business on a ~50 acre land parcel located in Chikmagalur, Karnataka. Upon completion of the acquisition of Aditatva, MHRIL will be the owners of all the assets including the said land parcel, which is proposed to be utilized for the development of a leisure resort.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Expected to be completed by 31 st July 2026
7.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired	Rs.37.5 Crore
9.	Percentage of shareholding / control acquired and / or number of shares acquired	The Company shall acquire 100% equity stake in Aditatva.

Mahindra Holidays & Resorts India Limited

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10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Aditvatva is engaged in coffee plantation business on a ~50 acre land parcel located in Chikmagalur, Karnataka.</p> <p>Date of incorporation: 30th November 2021</p> <p>Turnover for previous 3 financial years</p> <p>FY 2023: Rs. 37,09,649 FY 2024: Rs. 80,61,845 FY 2025: Rs. 81,02,600</p> <p>Country of Presence: India</p>
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