

Date: 14th May, 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

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 19th May, 2026, inter alia to consider and approve the audited standalone and consolidated financial results of the Company for the fourth quarter and financial year ended 31st March, 2026.

We request you to take the same 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