CARAVELA®
BEACH RESORT
VARCA, GOA

Date: November 5, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code – **523269**

The Manager – Listing
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026,** inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

We further inform you that the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives has already been closed and the intimation of the same has been given to the BSE Limited and National Stock Exchange of India by the Company and shall remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended September 30, 2026 in compliance with the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders".

We would request you to take the above intimation on records.

Thanking you,

Yours faithfully,
For **Advani Hotels & Resorts (India) Limited,**

MILIND SUBODH NIGAM
Digitally signed by MILIND SUBODH NIGAM
Date: 2026.11.05 17:58:55 +05'30'

Milind Nigam
Company Secretary & Compliance Officer
Membership No. A20994