

Date: May 19, 2026

To,

BSE Limited

Corporate Compliance Department
Rotunda Building P. J. Towers,
Dalal Street, Fort, Mumbai - 400001
Scrip Code – **523269**

National Stock Exchange of India Ltd.

Exchange Plaza, 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

Pursuant to the provisions of Regulations 29(1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 22, 2026, *inter alia***, to consider the following business:

1. Approval of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.
2. Declaration of second Interim Dividend on the Equity Shares of the Company for the Financial Year 2025-26, if any.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons” of the Company, the trading window for dealing in the securities of Company for directors and specified persons has been closed and shall remain closed up expiry of 48 hours after the declaration of the said Financial Results for Directors and Specified Persons as defined in the Code and the same has been informed to them.

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

Thanking you,

Yours faithfully,

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

Milind Nigam

Company Secretary & Compliance Officer
Membership No. A20994