



July 8, 2026

To,
The Manager,
BSE Limited
Corporate Compliance Department
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code – 523269

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

Dear Sir / Madam,

Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Regulations, 2011).

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the Company, on behalf of the Promoter and Promoter Group of the Company, for the quarter ended on June 30, 2026.

Please take the same on your records.

Thanking you,

Yours faithfully,
For ADVANI HOTELS AND RESORTS (INDIA) LIMITED,

Milind Nigam
Company Secretary & Compliance Officer
A20994

Encl:
Copy of the Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.



CARAVELA[®]
BEACH RESORT

VARCA, GOA

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BSE Limited
Corporate Compliance Department
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National Stock Exchange of India Limited
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Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol- ADVANIHOTR

Dear Sir / Madam,

Sub: Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the members of Promoter a Persons acting in concert hereby declare that as on June 30, 2026, we have not made any encumbrance of shares, directly or indirectly,

Kindly acknowledge the same.

For ADVANI HOTELS AND RESORTS (INDIA) LIMITED



Haresh G. Advani
Promoter and Executive Director
On behalf of the Promoter and Promoter Group

Copy to:
Audit Committee
M/s Advani Hotels & Resorts (India) Ltd,
18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021