

Date: 1st August, 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 Thursday, 6th August, 2026, inter alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the first quarter and three months ended 30th June, 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