

Date: 01/07/2026

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

We would like to inform you that the Board of Directors at their meeting held today i.e. 01<sup>st</sup> July, 2026 approved the acquisition of entire 10,95,000 9% Non-Cumulative Redeemable Preference Shares of the face value of Rs. 100 each of BD and P Hotels (India) Private Limited (“BDP”), a subsidiary of the Company from existing preference shareholders of BDP.

The requisite disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026, is enclosed herewith as **Annexure – A**.

We request you to kindly take the record of same.

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](mailto:investors@adventint.in) | Contact No: 91-22-47478686

Registered Office: 7<sup>th</sup> Floor, Resham Bhavan, Veer Nariman Road, Churchgate, Mumbai 400 020

### Annexure A

<p>Name of the target entity, details in brief such as size, turnover etc</p>	<p>BD and P Hotels (India) Private Limited, subsidiary of the Company ("BDP")</p> <p>Authorised Capital: Rs. 45,00,00,000/- divided into 3,00,00,000 equity shares of Rs. 10/- each and 1,50,00,000 9% Non-Cumulative Redeemable Preference Shares of Rs. 10/- each</p> <p>Paid Up Capital: Rs. 39,30,91,000/- divided into 2,83,59,100 equity shares of Rs. 10/- each and 10,95,000 9% Non-Cumulative Redeemable Preference Shares of Rs. 100/- each</p> <p>Revenue from operation: Rs. 102,36,74,576 as on 31<sup>st</sup> March, 2026.</p>
<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"</p>	<p>Yes, the purchase of entire 10,95,000 9% Non-Cumulative Redeemable Preference Shares of the face value of Rs. 100/- each of BDP by the Company from the existing preference shareholders of BDP is a related party transactions.</p> <p>The promoter/ promoter group of the Company have interest in the Preference shares of BDP.</p> <p>The transaction of purchase of shares is being done at arm's length.</p>
<p>Industry to which the entity being acquired belongs</p>	<p>Hotel and Hospitality Business</p>
<p>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)</p>	<p>The subsidiaries of the Company, namely Goan Hotels &amp; Realty Private Limited and BD &amp; P Hotels (India) Private Limited, propose to issue senior, secured, interest-bearing, redeemable non-convertible debentures ("NCDs"). To secure the said NCDs in favour of the lender, the Company has inter-alia already obtained the approval of its shareholders by way of a special resolution passed on 15<sup>th</sup> March, 2026.</p> <p>In order to facilitate the creation of the aforesaid security, it is proposed that the Company acquire the preference shares of BDP from the existing preference shareholders and thereafter create a pledge over such preference shares in favour of the lender. This arrangement will streamline the security creation process by eliminating the need for multiple preference shareholders to individually execute the pledge documentation.</p>

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Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable								
Indicative time period for completion of the acquisition	Within 30 days or such other period as may be extended with mutual consent of both the parties.								
Consideration - whether cash consideration or share swap or any other form and details of the same	To be paid through Banking channel.								
Cost of acquisition and/or the price at which the shares are acquired	The price at which equity shares shall be acquired is Rs. 100/- per preference share which aggregates to approx. consideration of Rs. 10,95,00,000/-								
Percentage of shareholding / control acquired and / or number of shares acquired.	The Company is already holding 75% equity shares in BDP. Hence, it is a subsidiary of the Company. Post acquisition of preference shares, company shall hold 100 % preference holdings in BDP.								
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	BDP was incorporated on 25 <sup>th</sup> April, 1997 and is in business of Hotel & Hospitality. The turnover for last 3 years is given as follows. It has presence in India <table border="1" data-bbox="762 943 1378 1090"> <thead> <tr> <th>Year</th> <th>Turnover</th> </tr> </thead> <tbody> <tr> <td>FY 2025-26</td> <td>Rs. 102,36,74,576</td> </tr> <tr> <td>FY 2024-25</td> <td>Rs. 98,52,74,448</td> </tr> <tr> <td>FY 2023-24</td> <td>Rs. 79,57,20,052</td> </tr> </tbody> </table>	Year	Turnover	FY 2025-26	Rs. 102,36,74,576	FY 2024-25	Rs. 98,52,74,448	FY 2023-24	Rs. 79,57,20,052
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