



Date: 7th September, 2026

The General Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department, National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 544446	Scrip Symbol : ADVENTHTL

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that 20th Annual General Meeting of the Company will held on Tuesday, 29th September, 2026 at 3.00 pm. through electronic mode (video conferencing or other audio visual means) and the Register of Members and Register of Share Transfers will remain closed from Wednesday, the 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and records.

Thanking you,

Yours truly,

**For Advent Hotels International Limited
(formerly known as Shiva Realtors Suburban Private Limited)**

**Chirag Sojitra
Company Secretary
Encl: As above**

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