



Date: October 13, 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.

We would like to inform you that the Board of Directors at its meeting held today has approved the execution of a Share Purchase Agreement ("SPA") for the acquisition of the balance 25% equity shareholding by the Company/its nominee in BD And P Hotels (India) Private Limited ("BD&P Hotels"), a 75% subsidiary of the Company , on the terms and conditions as contained therein.

Upon completion of the aforesaid acquisition, BD&P Hotels shall become a wholly owned subsidiary of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as **Annexure A**.

The Board meeting commenced at 7.00 pm and concluded at 7.30 pm.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

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

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BABUBHA CHIRAG
I SOJITRA BABUBHA
SOJITRA
Date: 2026.10.13
19:51:07 +05'30'

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

Annexure A

Name of the target entity, details in brief such as size, turnover etc	Name of the Company: BD And P Hotels (India) Private Limited (“BD&P Hotels”) Capital Details: Authorised Capital: Rs. 45,00,00,000/- Paid Up Capital: Rs. 39,30,91,000/- comprising of 2,83,59,100 equity shares of Rs. 10/- each and 10,95,000 Preference shares of Rs. 100 each Turnover :Rs. 102,36,75,000/- for the financial year ended March 31, 2026.
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	BD&P Hotels is an existing subsidiary of the Company. It owns and operates the Hilton Mumbai International Airport hotel i.e "Hilton Hotel". The acquisition of the balance 25% from the existing shareholders of BD&P Hotels , who are not related parties of the Company, does not constitute a related party transaction. The promoter/promoter group have no interest in BD&P Hotels except to the extent of the shareholding in the target company.
Industry to which the entity being acquired belongs	Hospitality business
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);	The acquisition is aligned with the Company’s hospitality business and is aimed at consolidating the Company’s ownership in BD&P Hotels, thereby enabling the Company to exercise complete ownership and greater strategic and operational control over its hospitality business.
Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
Indicative time period for completion of the acquisition	The acquisition is proposed to be completed on or before June 30, 2027, in accordance with the terms of the Share Purchase Agreement (“SPA”), unless the timeline is mutually extended by the parties.

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Consideration - whether cash consideration or share swap or any other form and details of the same;	The consideration shall be in the form of transfer of funds through banking channels.
Cost of acquisition and/or the price at which the shares are acquired	The total consideration for the acquisition is Rs.40,00,00,000/-.
Percentage of shareholding / control acquired and / or number of shares acquired	The Company will acquire the remaining 25% equity shareholding i.e. 70,89,775 equity shares of Rs. 10/- each in BD&P Hotels from its existing shareholders. Upon completion, BD&P Hotels will become a wholly owned subsidiary of the Company.
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);	BD&P Hotels was incorporated on April 25, 1997 and is in the business of hotel and hospitality. It owns and operates the Hilton Mumbai International Airport hotel i.e "Hilton Hotel" comprising 171 keys along with banquets, conference facility and shops, located on land admeasuring approximately 1.26 acres at Andheri (East), Mumbai. The total turnover for last 3 financial years are as below: FY 2025-26- Rs. 102,36,75,000/- FY 2024-25- Rs. 98,52,74,000/- FY 2023-24- Rs. 79,57,20,000/- Its presence is in India.

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