

Date: December 2, 2025

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: **523269**

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051
SYMBOL: **ADVANIHOTR**

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held on December 2, 2025 - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, it is informed that the Board of Directors, in its meeting held on December 2, 2025, considered and approved the following:

1. to explore various options and scenarios for enhancing Shareholders' value and returns to them, including buy-back of shares, issue of other kinds of permissible options and instruments. Further, after much deliberation, the Board of Directors decided to form a Committee comprising some members of Board to further explore various options in this regard and make an appropriate recommendation to the Board of Directors for its consideration;
2. to amend the Articles of Association of the Company to incorporate a provision authorizing buy-back of shares of the Company, subject to the approval of the Shareholders of the Company; and
3. Postal Ballot notice for seeking approval of the Members of the Company for amendment to the Articles of Association to incorporate a provision authorizing buy-back of shares of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Advani Hotels and Resorts (India) Limited

Deepesh Joishar
Company Secretary & Compliance Officer