ADVENT
HOTELS INTERNATIONAL

5th March, 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
Fax No.: 022 – 2272 2037/ 39/ 3121	Fax No.: 022 – 26598237/38

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 5th March, 2026

Ref : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, we hereby inform you that the Board of Directors in its meeting held today i.e. Thursday, 5th March, 2026, has considered and approved to seek approval of the shareholders on material related party transaction for sale of shares of Bamboo Hotel and Global Centre (Delhi) Private Limited (“Bamboo Hotels”) (along with assignment of loan granted) to Valor Estate Limited

The details as required as per the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed in Annexure A.

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 BABUBHAI SOJITRA
Digitally signed by CHIRAG BABUBHAI SOJITRA
Date: 2026.03.05 20:19:16 +05'30'

Chirag Sojitra
Company Secretary

Encl : as above

ANNEXURE A

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Amount and Percentage of Turnover : Rs. Nil Amount of Net Worth : Rs. 79.23 Crore
2.	Date on which the agreement for sale has been entered into;	Necessary documents/agreements, if any, will be executed only post receipt of approval of shareholders/Lender/s of Bamboo Hotel
3.	The expected date of completion of sale/disposal	Subject to approval of Shareholders of the Company and Purchaser and Lender of Bamboo Hotel, the transaction will be completed within 60 days unless mutually extended between the parties.
4.	Consideration received from such sale/disposal	Sale of 9,89,900 equity shares of Class A of Bamboo Hotel for a consideration of Rs. 6,028.54/- per equity share (thus aggregating to approx. Rs. 596.70 Crores) along with such rights, entitlements and interest on such shares to Valor Estate Ltd. ("Buyer") In addition to this, it is proposed to execute deed of assignment by the Company with the Buyer to assign/transfer existing outstanding loans aggregating to approx. Rs. 1058.89 crores granted by Company to Bamboo Hotel. The Consideration receivable shall be settled/adjusted against the existing payable to the Buyer.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Valor Estate Ltd. is a listed related party of the Company and the Promoter/Promoter Group of the Company and Buyer are common, as the Company is the resulting company pursuant to the Order for demerger passed by NCLT, Mumbai.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	Yes the transaction of sale of shares fall within related party transaction and undertaken at arm length price based on valuation report received from independent registered valuer.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	There is no sale, lease or disposal of undertaking. Hence Regulation 37A of LODR Regulations not applicable.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable