

Date: 17<sup>th</sup> December, 2025

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

**Subject:** Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Receipt of SOP fine for non-compliance under Regulation 33 – Financial Results for quarter ended 30<sup>th</sup> September 2025

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, we hereby inform you that the Company has received e-mails from BSE Limited and NSE dated 16<sup>th</sup> December 2025 (BSE Ref: SOP-Review-dated-16.12.2025; NSE Ref: NSE/LIST-SOP/FINES/339) regarding non-compliance under Regulation 33 of SEBI LODR, and consequent levy of a fine of ₹60,000/- each (excluding GST) for the quarter ended 30<sup>th</sup> September 2025.
2. The Company was listed on 13<sup>th</sup> November 2025 pursuant to a Composite Scheme of Amalgamation and Arrangement. Based on our then understanding of Regulation 33(3)(j) (and legal advice received, from the firm which handled the listing process), we had initially proceeded on the premise that financial results could be submitted within 21 days from the date of listing (or the standard timeline of 45 days from the end of the quarter, whichever is later).
3. Subsequently, based on Exchange guidance/FAQ (including communication received on 17<sup>th</sup> November 2025) and clarification obtained, we understood that the aforesaid 21-day reference under Regulation 33(3)(j) applies to entities listed through an IPO, and not to entities listed pursuant to a scheme of arrangement.
4. Immediately upon such clarification, the Company took steps to convene the Audit Committee and Board Meeting, and the Board Meeting to approve the financial results was held on 28<sup>th</sup> November 2025, and the required filings were made thereafter. The delay was unintentional and arose solely due to the aforesaid bona fide interpretational issue.
5. Without prejudice to the above, and to close the matter, the Company is in the process of remitting the fine (₹60,000/- each + applicable GST) within the stipulated time of 15 days. It shall submit the UTR / proof of payment to the Stock Exchange(s) immediately upon remittance.

The detailed disclosure with respect to the orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as ‘Annexure – I’.

**Advent Hotels International Limited**

(Formerly, Shiva Realtors Suburban Private Limited)

www.adventint.in | CIN: U55101MH2006PLC165577 | 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



This is for your intimation and records, kindly acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

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

Chirag Sojitra  
Company Secretary and Compliance Officer

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### ANNEXURE-I

**Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No	Particulars	Details	Details
1.	Name of the authority;	BSE	NSE
2	Details of fines, penalties, dues, etc.   Under Regulation 33 for delayed submission of including amount;	Fine amounting to Rs. 60,000/- plus GST (@18%) 10,800/- total Rs. 70,800/-	Fine amounting to Rs. 60,000/- plus GST (@18%) 10,800/- total Rs. 70,800/-
3.	Due date of payment;	Within 15 days from the date of the notice.	Within 15 days from the date of the notice.
4.	Reasons for delay or default in   NA, as the outstanding penalty is fully paid and payment;	As mentioned in above letter	As mentioned in above letter
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil except to the extent of penalty amount of Rs. 70,800 (including GST) imposed by BSE.	Nil except to the extent of penalty amount of Rs. 70,800 (Including GST) imposed by NSE.

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