

Date: 25<sup>th</sup> November, 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

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Friday, 28<sup>th</sup> November, 2025, inter alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the second quarter & half year ended 30<sup>th</sup> September, 2025.

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)**

Rahul Pandit  
Managing Director  
DIN: 00003036

**Advent Hotels International Limited**

(Formerly, Shiva Realtors Suburban Private Limited)

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