

Date: 30<sup>th</sup> January, 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 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 Wednesday, 4<sup>th</sup> February, 2026, inter alia to consider and approve the unaudited standalone and consolidated financial results of the Company for the Third Quarter Ended ended 31<sup>st</sup> December, 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)**

Chirag Sojitra  
Company Secretary

**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