

Date: June 16, 2025

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| Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028 | BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028 |
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Subject: Intimation under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Respected Sir/Ma'am,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we have received disclosure from Mr. Vijay Dewan, Managing Director of the Company, with respect to acquisition of 25,000 equity shares representing 0.0117 % of the paid-up equity share capital of the Company.

This is for your information and records.

Thanking you.

Yours sincerely,
For **Apeejay Surrendra Park Hotels Limited**

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

Encl: As above

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company : Apeejay Surrendra Park Hotels Limited
 ISIN of the company : INE988S01028

Details of change in holding of Securities of ~~Promoter, Member of the Promoter Group~~, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

| Name, PAN, CIN/DIN, & address with contact nos. | Category of Person (Promoter/ member of the promoter group/designated person/ Directors/ immediate relative to/ others etc.) | Securities held prior to acquisition/ disposal | | Securities acquired/Disposed | | | | Securities held post acquisition/ disposal | | Date of allotment advice/ acquisition of shares/ disposal of shares, specify | | Date of intimation to company | Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.) | Exchange on which the trade was executed |
|---|--|---|----------------------------|--|--------|-------------|---|--|---------------------------|--|---------------|-------------------------------|---|--|
| | | Type of securities (For e.g. - Shares Warrants, Convertible Debentures, Rights entitlements etc.) | No. and % of share holding | Type of securities (For e.g. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. | Value | Transaction Type (Purchase/ sale/ Pledge / Revocation / Invocation/ Others- please specify) | Type of securities (For e.g. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.) | No. and % of shareholding | From | To | | | |
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| Vijay Dewan DIN - 00051164 Address - 17 Park Street, Kolkata 700016 Phone - +91 33 22499000 | Managing Director | Equity Shares | 50,000 (0.0234%) | Equity Shares | 25,000 | INR 3837750 | Purchase | Equity Shares | 75,000 (0.0351%) | June 13, 2025 | June 13, 2025 | June 14, 2025 | Market | NSE |

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
 (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2). (Not Applicable)

| Trading in derivatives (Specify type of contract, Futures or Options etc.) | | | | | | Exchange on which the trade was executed |
|--|-------------------------|----------------|--|----------------|--|--|
| Type of contract | Contract specifications | Buy | | Sell | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| Not Applicable | | | | | | |

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Thanking you.

For **Apeejay Surrendra Park Hotels Limited**



A handwritten signature in blue ink that reads "Shalini Keshan".

Shalini Keshan
 Company Secretary & Compliance Officer
 Membership No. A14897
 Date : June 16, 2025
 Place : Kolkata