EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

11th November 2026

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 **Code: EIHAHOTELS**	**BSE Limited** Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 **Code: 523127**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that the Board of Directors at their meeting held on 11th November 2026 has approved an investment representing upto 26% of paid up capital of M/s Avaada Indsolar Private Limited, pursuant to the requirement of the Electricity Act, 2003 and the Electricity Rules, 2005 which mandates the captive user(s) must hold at least 26% of the equity share capital in the Special Purpose Vehicle (SPV) in proportion to its ownership in the power plant.

The details as required pursuant to Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to said acquisition is attached herewith as an Annexure.

The above may please be taken on record.

Thank you,

Yours faithfully,

For EIH Associated Hotels Limited

TEJASVI DIXIT
Digitally signed by TEJASVI DIXIT
Date: 2026.11.11 18:33:19 +05'30'

Tejasvi Dixit
Company Secretary

Annexure

S. No.	Particulars	Details
1	Name of the target entity	M/s Avaada Indsolar Private Limited
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired	No
3	Industry to which the entity being invested belongs	Renewable Power Developer
4	Objects and impact of acquisition	The Company will invest upto 26% in the paid up capital in proportion to its ownership in the power plant due to requirement of the Electricity Act, 2003 and the Electricity Rules, 2005 and its amendments. The investment will enable the Company to procure dedicated renewable electricity supply for its hotel operations while achieving cost savings and supporting sustainability and ESG goals.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the investment	The investment will be completed by March 2027
7	Consideration – whether cash consideration or share swap and details of the same	The investment will be completed for cash consideration
8	Cost of investment or the price at which the shares are acquired	Rs. 10 per share upto maximum of Rs. 0.46 crores
9	Percentage of shareholding / control acquired and / or number of shares acquired	26% equity shareholding in proportion to its ownership in the power plant of the contract capacity i.e. 1 MW_{ac} / 1.3 MW_{dc} Solar

10	Brief background about the entity acquired	Avaada Indsolar Private Limited was incorporated under the Companies Act 2013 on 29th June 2021as a Private Limited Company for setting up ground mounted solar photovoltaic power projects in India. The turnover is FY 25-26 - Rs. 490.03 Million FY 24-25 – Rs. 458.72 Million FY 23-24 – Rs. 80.14 Million