



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date: 18.12.2025

To,

**Listing Department,
National Stock Exchange Limited Exchange
Plaza, C- 1, Block-G Bandra Kuria Complex,
Bandra (E), Mumbai-400 051
NSE SYMBOL: GCHOTELS**

Subject: Intimation Under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation 2015 ("Listing regulations") for Incorporation of Wholly Owned Subsidiary.

Dear Sir/ Madam,

Pursuant to Regulation 30 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to outcome of Board meeting dated 14th November, 2025 regarding Incorporation of a wholly owned subsidiary of the Company in Dubai, United Arab Emirates (UAE), shall be engaged exclusively in Hospitality Business. We are pleased to inform that incorporated Wholly owned Subsidiary Named as "**GCH L.L.C-FZ**".

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024 is given in Annexure A.

Kindly take the above on record and obligation.

Thanking you

Grand Continent Hotels Limited
(Formerly Known as Grand Continent Hotels Private Limited)

Uma Jhavar
Company Secretary and Compliance Officer



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Annexure -A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	GCH L.L.C -FZ has been formed as Wholly owned Subsidiary of the Company Authorised Capital:15,000 Share with a Par value AED 10 per share Turnover Size: Not Applicable since it is a newly incorporated company.
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/Incorporated If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Yes, being the wholly owned subsidiary company shall be a related party of the company. The required approval for the incorporation from the Board of Directors is obtained on 14 th November 2025. Save and except what is mentioned above, the Promoter/ promoter group/ group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs	Hospitality Business
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has incorporated a wholly owned subsidiary with the objective of expanding its hospitality business operations outside India as well.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Issued under the Meydan - Free Zone regulations.
6.	Indicative time period for completion of the Acquisition	Not Applicable



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired	The Company shall subscribe to the share capital of 15,000 Share with AED 10 per share not exceeding AED 1,50,000 (being 100 % of the share capital).
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the paid-up share capital of GCH L.L.C-FZ is held by the Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>GCH L.L.C-FZ will carry on the business of hospitality business.</p> <p>Incorporation Date:16.12.2025</p> <p>Turnover: Not Applicable since it is a newly incorporated company.</p> <p>Country: UAE</p>