



# GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date: -21/04/2026

To,  
The Manager- Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot No. C/1, Block-G,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051  
**NSE SYMBOL: - GCHOTELS**

Dear Sir/Madam,

**Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the quarter ended March 31, 2026.**

Pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with Regulation 15(2)(b), we hereby confirm that the Corporate Governance as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

a) The listed entity which has listed its specified securities on the SME Exchange.

As the provisions of Regulation 23 (Related Party Transactions) of the SEBI LODR Regulations, 2015 are applicable to the Company, all related party transactions are undertaken in compliance with the prescribed requirements, including review and approval by the Audit Committee and the Board of Directors, obtaining shareholder approval wherever required, and making disclosures of material related party transactions in the prescribed manner.

Further, it is certified that whenever above-mentioned regulations become applicable on the Company at a later date, we will comply with the requirements of the same within prescribed time.

You are requested to kindly take the above on record.

Thanking you

**FOR, GRAND CONTINENT HOTELS LIMITED**  
**[Formerly known as GRAND CONTINENT HOTELS PRIVATE LIMITED]**

**UMA JHAWAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**