



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

24th July 2026

To

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE Symbol: **GCHOTELS**

ISIN: **INE12E301017**

Subject: Disclosures under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

In compliance with the disclosure requirements under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Grand Continent Hotels Limited (hereinafter referred to as “**GCH**”) had entered into a Memorandum of Understanding (MOU) for purpose of entering for purpose of entering into a definitive lease/rental agreement with intent to operate a hotel, **M/s Shri Girraj Maharaj Hospitality** a firm constituted under Partnership Act, having its registered office at A4, Rukmani Vihar, Chhatikara Road, Vrindavan, Uttar Pradesh, Correspondence Address No-05, Army Garden ,Chanderlok Colony Krishna Nagar Mathura, acting through its authorised representative Mr. Aditya Shukla having **PAN AFZFS5668A** (hereinafter referred to as “**Party B**”) on such terms and conditions and as may be mutually decided by GCH and the Lessor.

The requisite details in respect of the MOU entered by GCH on 23rd July 2026, in accordance with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure - A.

Kindly take the above information on your records.

Thanking you,

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

UMA JHAWAR
COMPANY SECRETARY AMD COMPLIANCE OFFICER



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ANNEXURE A

DISCLOSURE OF AGREEMENT UNDER SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S No	Particulars	Details
1	Name(s) of parties with whom the agreement is entered	M/s Shri Girraj Maharaj Hospitality a firm constituted under Partnership Act, having its registered office at A4, Rukmani Vihar, Chhatikara Road, Vrindavan, Uttar Pradesh, Correspondence Address No-05, Army Garden ,Chanderlok Colony Krishna Nagar Mathura, acting through its authorised representative Mr. Aditya Shukla having PAN AFZFS5668A
2	Purpose of entering into the agreement	For purpose of entering into a definitive lease/revenue share agreement with intent to operate a hotel by Grand Continent Hotels Limited
3	Period for which the agreement is Entered	- MOU: 2 months - Lease / Revenue Share Agreement: 9 years
4	Significant terms of the agreement (in brief)	- GCH shall be operating a hotel in the Property located at bearing A-4 Rukmani Vihar, Chhatikara Road, Vrindavan, Mathura 281121, Uttar Pradesh, India. - The property shall have 64 Rooms, 1 lobby cum reception, kitchen, banquet hall, gym, car park area, and swimming pool. - GCH shall operate the property as a hotel under the brand name of "Grand Continent Premier".
5	Whether the transaction would fall within Related Party Transactions? If yes, whether the same is done at "arm's length.	No
6	Any other disclosure related to such Agreements	NIL