

Grand Continent Hotels Ltd

[Formerly Known As Grand Continent Hotels Private Limited]

26th November 2025

То

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 THE LUXURIA GROUP a firm constituted under Partnership Act, having its registered office at B 27/93-d Jawahar Nagar Varanasi – 221010 with PAN AAVFT5652L (hereinafter referred to as "Lessor") on such terms and conditions and as may be mutually decided by GCH and the Lessor.

The requisite details in respect of the Lease Agreement entered by GCH on 25th November 2025, 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

Website: www.grandcontinenthotels.com



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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 THE LUXURIA GROUP, a firm constituted under Partnership Act, having its registered office at B 27/93-D JAWAHAR NAGAR VARANASI – 221010 with PAN AAVFT5652L
2	Purpose of entering into the agreement	For purpose of entering into a definitive lease/rental agreement with intent to operate a hotel to operate a hotel by Grand Continent Hotels Limited
3	Period for which the agreement is Entered	MOU: 6 monthsRental / Lease / Leave & Licence Agreement: 10 years
4	Significant terms of the agreement (in brief)	 GCH shall lease the Property at Plot No. B-27/93 D, Mohalla Durgakund, Varanasi, Arazi no.106, Gram – Bhadeni Pragna dehat, Tehsil or District - Varanasi The property shall have 72 Rooms, 1 lobby, Reception, Gym & Car park area. GCH shall operate the property as a hotel under the brand name of "Grand Continent"
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.

CIN: L55101TN2011PLC083100 **GST**: 29AAECG4949H2Z7

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