

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

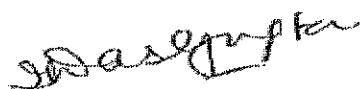
Name of the Target Company (TC)	Apeejay Surrendra Park Hotels Limited ("Company")		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	A. Indrani Dasgupta Paul (Acquirer) B. Karan Paul (PAC) C. Priya Paul (PAC) D. Apeejay Surrendra Trust (PAC) E. Great Eastern Stores Private Limited (PAC) F. Apeejay Private Limited (PAC) G. Apeejay Agencies Private Limited (PAC) H. Apeejay Engineering Private Limited (PAC) I. Apeejay House Private Limited (PAC) J. Apeejay Surrendra Management Services Private Limited (PAC) <i>* The list of members of the Promoter Group who do not hold shares in the Target Company is annexed as Annexure A.</i>		
Whether the Acquirer belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and the National Stock Exchange of India Limited		
Details of the acquisition are as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the acquisition under consideration, holding of:			
(a) Shares carrying voting rights	9,380 fully paid-up equity shares	0.00440%	NA
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
(c) Voting rights (VR) otherwise than by shares	NA	NA	NA
(d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
(e) Total (a+b+c+d)	9,380 fully paid-up equity shares	0.00440%	NA

Details of acquisition /sale			
(a) Shares carrying voting rights acquired/sold	9,700 fully paid-up equity shares	0.00455%	NA
(b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL
(c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
(d) Shares encumbered/ invoked/ released by the acquirer	NA	NA	NA
(e) Total (a+b+c+/-d)	9,700 fully paid-up equity shares	0.00455%	NA
After the acquisition/ sale holding of:			
(a) Shares carrying voting rights	19,080 fully paid-up equity shares	0.00894%	NA
(b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NA	NA	NA
(c) Voting rights (VR) otherwise than by shares	NA	NA	NA
(d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
(e) Total (a+b+c+d)	19,080 fully paid-up equity shares	0.00894%	NA
Mode of acquisition /sale (e.g. open market/ off market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Indrani Dasgupta Paul, one of the members of the Promoter Group of the Company and Immediate Relative of Promoter, acquired 9,700 fully paid-up equity shares (~0.00455%) of the Company through on-market purchase on March 27, 2026. The figures provided in this disclosure pertain solely to the shareholding of the Acquirer, i.e., Indrani Dasgupta Paul. The consolidated shareholding of the Promoter and Promoter Group (Acquirer + PACs) is as follows: <u>Pre-acquisition shareholding of Promoter and Promoter Group</u> 14,55,50,003 fully paid-up equity shares representing 68.21348% of the total share capital. <u>Post-acquisition shareholding of Promoter and Promoter Group</u> 14,55,59,703 fully paid-up equity shares representing 68.21803% of the total share capital.		

Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares whichever is applicable.	March 27, 2026
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 21,33,74,246 divided into 21,33,74,246 fully paid-up equity shares of INR 1/- each.
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Since the transaction involved an on-market purchase of shares, there is no change in the total share capital of Apeejay Surrendra Park Hotels Limited pursuant to the said transaction.
Total diluted share/voting capital of the TC after the said acquisition/sale	Not Applicable

Note: Total share capital has been taken as per the latest filing by Apeejay Surrendra Park Hotels Limited to the Stock Exchange under Clause 35 of the Listing Agreement/Regulation 31(b) of SEBI (LODR) Regulations, 2015 i.e. as on December 31, 2025.

For self (Acquirer) and on behalf of all PACs



Indrani Dasgupta Paul

Member of the Promoter Group and Promoter Immediate Relative

Place: Maldives

Date: March 27, 2026

The list of members of the Promoter Group who do not hold shares in the Target Company

Sr. No.	Name
1.	Priti Paul
2.	Kabir Anand Paul
3.	Uma Kismat Paul
4.	Dipankar Dasgupta
5.	Sudip Dasgupta
6.	Pratip Dasgupta
7.	Sethu Vaidyanathan
8.	Surya Vir Vaidyanathan
9.	Anandhi Iswaran
10.	Afsan Health Resort Private Limited
11.	Ambika Charitable Trust
12.	Aminchand Payarelal Private Limited
13.	Anand Welfare Trust
14.	Apeejay Agencies Private Limited
15.	Apeejay Business Centre Private Limited
16.	Apeejay Charter Private Limited
17.	Apeejay Chemical Industries Private Limited
18.	Apeejay Development Private Limited
19.	Apeejay Education Association Private Limited
20.	Apeejay Education Trust
21.	Apeejay Engineering Private Limited
22.	Apeejay Eximp Private Limited
23.	Apeejay Global Industrial and Logistic Park Limited
24.	Apeejay Holdings Private Limited
25.	Apeejay Hotels (Panama) Inc.
26.	Apeejay House Private Limited
27.	Apeejay Imagine Design Services Private Limited
28.	Apeejay Industries Private Limited
29.	Apeejay Infra Logistics Private Limited
30.	Apeejay Insurance Broking Services Private Limited
31.	Apeejay Logistics Park Private Limited
32.	Apeejay Oxford Bookstores Private Limited
33.	Apeejay Securities Private Limited
34.	Apeejay Shipping Limited
35.	Apeejay Support Solutions Private Limited
36.	Apeejay Surrendra Land Private Limited
37.	Apeejay Surrendra Management Services Private Limited
38.	Apeejay Tea & Beverages Private Limited
39.	Apeejay Tea (Panama) Inc.
40.	Apeejay Tea Limited
41.	Apeejay Tea One Private Limited
42.	Apeejay Trust
43.	Artistry House Private Limited
44.	Artistry Properties Private Limited
45.	Asian Signal Industry Private Limited
46.	Bengal Ice Creams Private Limited
47.	Bengal Shipyard Limited
48.	Kata-Kali Resorts Private Limited
49.	Kathua Steel Works Private Limited

50.	Ladies Youth Association
51.	Martidale Pharmaceuticals Private Limited
52.	MSA (Sole Proprietorship Firm)
53.	Oceanic Shipyard Limited
54.	Oriental-AT Auto & Engg. Private Limited
55.	P&V Business Ventures Private Limited
56.	Park Mansion Services Private Limited
57.	Apeejay Logistics LLP
58.	Sky Room Private Limited
59.	SOP2 Inc.
60.	South Asia Women Foundation India
61.	Spring Agro Empire Limited
62.	Steel Crete Private Limited
63.	Surrendra Overseas (Panama) Inc.
64.	Surrendra Overseas (Singapore) Pte. Limited
65.	Surrendra Paul HUF
66.	Tiny Box Private Limited
67.	Triveni Development Private Limited
68.	Universal Fibro Forms Private Limited
69.	Yamuna Warehousing Company Private Limited
70.	Apeejay Logistics Gurgaon Private Limited