



Date: September 10, 2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: SUBA
ISIN: INE0RYR01018

Sub: Intimation under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Publication of Information regarding 29th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 05th May, 2020, we have enclosed herewith copies of The Financial Express (English Daily) and Lok Shatta (Jan Shatta) (Gujarati) both dated 10th September, 2026 for informing the Members about the 29th Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2026, at 11:00 a.m.. through Video Conferencing/ Other Audio Visual Means.

The said advertisement is also available on the Company's website at www.subahotels.com

The same may please be taken on record and suitably disseminated to all concerned.

Yours faithfully,

For and on behalf of Suba Hotels Limited

MANSUR
ABUBAKER
MEHTA
MEHTA

Digitally signed by
MANSUR ABUBAKER
MEHTA
Date: 2026.09.10
12:06:42 +05'30'

Mansur Abubaker Mehta
Chairman & Managing Director
DIN: 01643019



Registered Office : Judges Bungalow Road, Near Akash Tower, Bodakdev, Opp. Premchand Nagar, Ahmedabad - 380 015.

T: +91 79 66 04 9777 / W: www.subahotels.com CIN No. : U99999GJ1997PLC120713

Correspondence Office : 82-1004, Marathon Nextgen Innova, Off Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.
T: +91 22 66820707 / W: www.subahotels.com

તાંબાએ રેકોર્ડ તોડ્યો, ભાવ ઓલ ટાઈમ હાઈ

નવી દિલ્હી, તા.૯

તમામ બ્રોકરેજના અનુમાનોથી સારો ૨૦૨૬નાં પ્રથમ છ મહિનામાં

છેલ્લા કેટલાક દિવસોમાં જ નહીં,
પરંતુ વર્ષભરથી કોપરની કિંમતોમાં