



Date: 11/04/2026

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

**Subject: Submission of Annual Disclosure by Promoter(s) under Regulation 31(4) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 31(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the annual disclosure received from our Promoter, Mr. Mansur Mehta and Mr. Mubeen Mansur Mehta, regarding the shareholding of the Promoter and Promoter Group, along with other relevant information as required under the said regulation.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Suba Hotels Limited**  
**(Formerly known as Suba Hotels Private Limited**  
**And Hotel Suba Star Private Limited)**

**Sonam Aggarwal**  
**Company Secretary**  
**Email Id: [compliance@subahotels.com](mailto:compliance@subahotels.com)**  
**Tel No: 022-24825101**

**Enclosure:** Annual Disclosure received from Promoter(s) under Regulation 31(4)



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](http://www.subahotels.com) CIN No. : U99999GJ1997PLC120713

Correspondence Office : B2-1004, Marathon Nextgen Innova, Off Ganpat Rao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

T: +91 22 66820707 / W: [www.subahotels.com](http://www.subahotels.com)

**Date: 01.04.2026**

**To,**

The Company Secretary  
Suba Hotels Limited

Hotel Suba Star, Judges Bungalow Road, Near Akash Tower, Bodakdev, Ahmedabad, Gujarat, India,  
380015.

**Subject: Annual Declaration under Regulation 31(4) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In compliance with the provisions of **Regulation 31(4)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, I/we hereby declare the following:

1. That the equity shares held by me/us in **Suba Hotels Limited**, forming part of the **promoter and promoter group holding**, are:
  - o  **Not encumbered, OR**
  - o  Encumbered, and such encumbrance(s) have been **properly disclosed to the stock exchanges** as required under Regulations 31(1) and 31(2) of the SEBI LODR Regulations.
2. This declaration is made for the financial year ended **March 31, 2026**.

We hereby confirm that the above information is true and correct.

Kindly take the same on record.

Thanking you,  
Yours faithfully,



**Mubeen Mansur Mehta**

Designation:- Whole Time Director and CEO

DIN:- 03156531

**Date: 01.04.2026**

**To,**

The Company Secretary  
Suba Hotels Limited

Hotel Suba Star, Judges Bungalow Road, Near Akash Tower, Bodakdev, Ahmedabad, Gujarat, India,  
380015.

**Subject: Annual Declaration under Regulation 31(4) of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

In compliance with the provisions of **Regulation 31(4)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, I/we hereby declare the following:

1. That the equity shares held by me/us in **Suba Hotels Limited**, forming part of the **promoter and promoter group holding**, are:
  - o  **Not encumbered, OR**
  - o  Encumbered, and such encumbrance(s) have been **properly disclosed to the stock exchanges** as required under Regulations 31(1) and 31(2) of the SEBI LODR Regulations.
2. This declaration is made for the financial year ended **March 31, 2026**.

We hereby confirm that the above information is true and correct.

Kindly take the same on record.

Thanking you,  
Yours faithfully,



**Mansur Abubaker Mehta**  
Designation:- Managing Director  
DIN:- 01643019