

**SAMHI Hotels Ltd.**

CIN:  
L55101DL2010PLC211816  
Regd. Office: Caspia Hotels  
Delhi, District Centre Crossing,  
Opp. Galaxy Toyota Outer Ring  
Road, Outer Ring Rd., Haider  
Pur, Shalimar Bagh, Delhi-  
110088.

17<sup>th</sup> January 2026

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, India

**National Stock Exchange of India**  
**Limited,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051, India

**Scrip code:** 543984

**Scrip Code:** SAMHI

Dear Ma'am / Sir,

**Sub: Incorporation of a wholly owned subsidiary of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations")**

Pursuant to Regulation 30 of the SEBI LODR Regulations, we wish to inform you that SAMHI Hotels Limited ("**Company**") has incorporated a wholly owned subsidiary company, namely, SAMHI Skyline Private Limited ("**SAMHI Skyline**"). The Ministry of Corporate Affairs, Government of India, has issued the Certificate of Incorporation on 16<sup>th</sup> January 2026.

We are enclosing herewith the relevant details as prescribed under SEBI LODR Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CFR/P/0155 dated 11<sup>th</sup> November 2024, in **Annexure A**.

This is for your information and records.

Thanks & Regards,  
**For SAMHI HOTELS LIMITED**

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**Sanjay Jain**  
**Senior Director- Corporate Affairs,**  
**Company Secretary and Compliance Officer**

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**ANNEXURE A**

S. No.	Particulars	Remarks
1.	<b>Name of the target entity, details in brief such as size, turnover etc.;</b>	SAMHI Skyline Private Limited is incorporated as a wholly owned subsidiary of the Company with an Authorized Share Capital of INR 10,00,000/- (Indian Rupees Ten Lakhs Only) (“SAMHI Skyline”/ “Target Entity”).  <b>Size/ Turnover:</b> Not Applicable as the Target Entity was incorporated on 16 <sup>th</sup> January 2026.
2.	<b>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;</b>	SAMHI Skyline (the Company incorporated) is a wholly owned subsidiary of SAMHI Hotels Limited, the Holding Company, and the said incorporation does not qualify as a related party transaction.  None of the promoter/ promoter group/group companies have any interest.
3.	<b>Industry to which the entity being acquired belongs;</b>	Hospitality
4.	<b>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</b>	SAMHI Skyline will carry on the business to purchase, manage, own, acquire, lease, promote, takeover or lease and to operate and run hotels, holiday resorts, motels, cottages, and accommodation of all description related to the Hotel business with all facilities in India or abroad.
5.	<b>Brief details of any governmental or regulatory approvals required for the acquisition;</b>	Not Applicable
6.	<b>Indicative time period for completion of the acquisition;</b>	Not Applicable
7.	<b>Consideration - whether cash consideration or share swap or any other form and details of the same;</b>	SAMHI Skyline Private Limited is incorporated as a wholly owned subsidiary of the Company with an Authorized Share Capital of INR 10,00,000/- (Indian Rupees Ten Lakhs Only).
8.	<b>Cost of acquisition and/or the price at which the shares are acquired;</b>	Not Applicable
9.	<b>Percentage of shareholding / control acquired and / or number of shares acquired;</b>	SAMHI Skyline Private Limited is incorporated as a wholly owned subsidiary of the Company with an Authorized Share Capital of INR 10,00,000/- (Indian Rupees Ten Lakhs Only) divided into 1,00,000 (One Lakh) Equity Shares of INR 10/- (Indian Rupees Ten Only) each.

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		The entire Paid-up Share Capital of INR 1,00,000/- (Indian Rupees One Lakh Only) divided into 10,000 (Ten Thousand) Equity Shares of INR 10/- (Indian Rupees Ten Only) each will be held by SAMHI Hotels Limited, the Holding Company.
10.	<b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</b>	<p><i>Date of incorporation:</i> 16<sup>th</sup> January 2026</p> <p><i>Product/line of business:</i> Hotel Ownership and Asset Management.</p> <p><i>History of last 3 (three) years turnover:</i> Not Applicable</p> <p><i>Presence of entity:</i> India</p>

**Correspondence:**

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Fax: +91 124 4910199  
[www.samhi.co.in](http://www.samhi.co.in)