

9<sup>th</sup> February, 2026

Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI - 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra East  
**MUMBAI - 400 051.**

Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: BSE Scrip Code:532390, NSE Scrip Code: TAJGVK.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its meeting held today i.e. 9<sup>th</sup> February, 2026, have approved acquisition of 15,05,100 equity shares of Rs.10/- each at a premium of Rs.96.91 per share from M/s. Greenridge Hotels & Resorts LLP- JV partner, representing an additional 2.01% equity stake in Green Woods Palaces and Resorts Private Limited, a JV Company which operates Taj Santacruz hotel, Mumbai, for a total purchase consideration of Rs.16,09,10,241/- (Rupees Sixteen Crores Nine Lakhs Ten Thousand Two Hundred and Forty one only).

This is to inform you that on the closure of the said transaction, Green Woods Palaces and Resorts Private Limited will become a subsidiary of our Company. Consequent to the acquisition of the additional shares, the shareholding of the Company in Green Woods Palaces and Resorts Private Limited will stand increased as mentioned below:

<b>Present Shareholding</b>	<b>Post-acquisition Shareholding</b>	<b>Change in Shareholding</b>
48.99%	51.00%	2.001%

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure-1** to this letter.

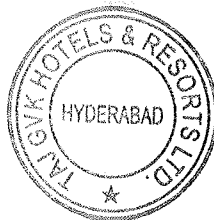
The meeting of the board commenced at 11.30 AM and concluded at 1.30 P.M.

This is for your information and records.

Yours faithfully,

**For TAJ GVK Hotels & Resorts Limited**

  
**J Srinivasa Murthy**  
**CFO & Company Secretary**  
**M.No.FCS-4460**



Encl: a/a

**TAJ GVK HOTELS & RESORTS LIMITED**

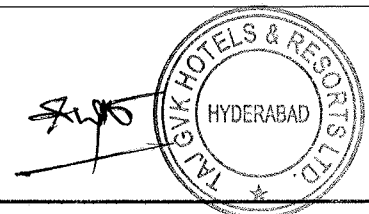
CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF

## ANNEXURE-1

S.No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target entity: Green Woods Palaces and Resorts Private Limited Authorized Capital: Rs. 76,00,00,000/- Paid up Capital: Rs.75,01,00,000/- Turnover (FY 2024-25): Rs. 2,31,82,79,097/- PAT (FY 2024-25): Rs. 45,61,25,541/-  For the FY24-25, TAJGVK share of profit consolidated in the Financials as per the IND-AS was Rs. 22,34,55,903/-
2.	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";	Green Woods Palaces and Resorts Private Limited is a related party of the Company as per the provisions of the Companies Act, 2013, being a Joint Venture Company.  The Promoters of the company are interested in Green Woods Palaces and Resorts Private Limited to the extent of their Directorship.  The value of the shares is done by an Independent Valuer registered with IBBI, New Delhi. The proposed investment is being made by the Company on an arm's length basis.
3.	Industry to which the entity being acquired belongs;	Hospitality
4.	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);	The company currently holds 48.99% in the JV company and with the proposed acquisition of 2.01% additional equity shares from Greenridge Hotels & Resorts LLP, the holding of the company increases to 51%. The company will execute a Share Purchase Agreement, The investment is in the similar line of Hospitality business.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Within 10 days from the date of approval.
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The proposed acquisition is through cash payment.



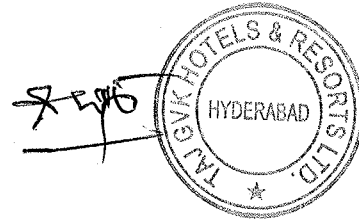
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8.	Cost of acquisition and/or the price at which the shares are acquired;	The company proposes to acquire 15,05,100 equity shares of Rs.10/- each at a premium of Rs.96.91 per share from M/s Greenridge Hotels & Resorts LLP, representing an additional 2.01% equity stake in Green Woods Palaces and Resorts Private Limited for a total purchase consideration of Rs.16,09,10,241/- (Rupees Sixteen Crores Nine Lakhs Ten Thousand Two Hundred and Forty one only)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post-acquisition, the Company's Shareholding will be increased to 51%. And Green Woods Palaces and Resorts Private Limited will be the subsidiary company.
10.	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);	<p>Green Woods Palaces and Resorts Private Limited is Joint Venture company of TAJ GVK Hotels &amp; Resorts Ltd</p> <p>Line of Business: Engaged in the business of Hospitality sector</p> <p>Date of Incorporation: 04.05.2001</p> <p>Turnover of last 3 years:</p> <p>As on March 2025: Rs. 231,82,79,097/-  As on March 2024: Rs. 219,52,62,643/-  As on March 2023: Rs. 190,79,75,512/-</p> <p>Country in which the acquired entity has presence: India</p>



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