



31st December, 2025

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

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

Dear Sir,

Sub: Disclosure of sale of shares of Promoters - Reg.
Ref: BSE Scrip Code:532390, NSE Scrip Code: TAJGVK.

We wish to inform you that, as per provisions of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Promoter Group i.e. MOONSHOT TRUST sold its 1250000 (1.99%) equity shares and STARLIGHT TRUST sold its 1250000 (1.99%) equity shares through open market on 30.12.2025. The details of the same are given in attached Form C.

This is for your information and records

Yours faithfully

For TAJ GVK Hotels & Resorts Limited

JANDHYALA

SRINIVAS MURTHY

Digitally signed by JANDHYALA
SRINIVAS MURTHY
Date: 2025.12.31 18:24:17
+05'30'

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

Encl: a/a

TAJGVK 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

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

Name of the Target Company (TC)	TAJGVK HOTELS & RESORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MOONSHOT TRUST – SELLER		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal 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/disposal under consideration, holding of :			
a) Shares carrying voting rights	1,17,19,430	18.69%	18.69%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
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)			
e) Total (a+b+c+d)	1,17,19,430	18.69%	18.69%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	12,50,000	1.99%	1.99%
b) VRs acquired/sold otherwise than by equity shares			
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	12,50,000	1.99%	1.99%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,04,69,430	16.70%	16.70%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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) after acquisition			
e) Total (a+b+c+d)	1,04,69,430	16.70%	16.70%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market Sale		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 th December, 2025.		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs. 2/- each		

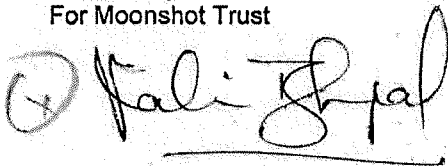
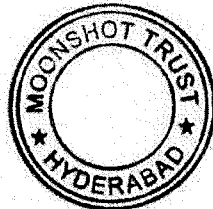
Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking you

Yours Truly
For Moonshot Trust

Shalni Bhupal
Trustee

Place: Hyderabad

Date: 31-12-2025.

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulations 7(2) read with Regulation 6(2) -Confidential Disclosure]

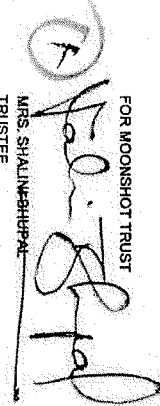
Name of the Company: **TAJGVK HOTELS & RESORTS LIMITED**
 ISIN of the Company: **INE589B01026**

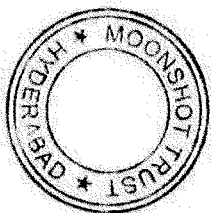
Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

Name, PAN Number, CIN/DIN & Address of Promoter/Employee/ Director with Contact numbers	Category of Person (Promoter/ KMP/ Directors/ immediate relatives/ others etc.)	Securities held prior to		Securities Acquired/ Disposed		Transaction Type (Buy/Sale/ Pledge/ Revoked/ Invoice) etc.)	Securities held post		Date of Adjustment advised		Date of Information to Company	Mode of Acquisition (on Market /Public Rights/ Preferential offer/ off- market/inter-se-transfer, ESCOPs, etc.	Trading in Derivatives (Specify type of Contract, Futures or Options)				Exchange on which the trade was executed
		Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No and % of Shareholding	Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	No		Value	From	To	Type of Contract			Notional Value	Buy	Sell		
Moonshot Trust PAN NO. AAHTM9108C 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034	Promoter Group	Shares	1,17,19,430	Shares	12,50,000	Sale	Shares	1,04,69,430	30-12-2025	30-12-2025	31-12-2025	Open market sale	NA			NSE	
			18.69		1.99			16.70									

Note: "Securities" shall have the meaning as defined under regulation 2(1)(10) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place Hyderabad
 Date: 31-12-2025

FOR MOONSHOT TRUST

 MRS. SHALINI BHATNAGAR
 TRUSTEE



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

Name of the Target Company (TC)	TAJGVK HOTELS & RESORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	STARLIGHT TRUST – SELLER		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal 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/disposal under consideration, holding of :			
a) Shares carrying voting rights	1,48,94,271	23.75%	23.75%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
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)			
e) Total (a+b+c+d)	1,48,94,271	23.75%	23.75%
Details of acquisition/sale			
a) Shares carrying voting rights acquired	12,50,000	1.99%	1.99%
b) VRs acquired/sold otherwise than by equity shares			
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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	12,50,000	1.99%	1.99%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,36,44,271	21.76%	21.76%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
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) after acquisition			
e) Total (a+b+c+d)	1,36,44,271	21.76%	21.76%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET SALE		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 th December, 2025.		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 12,54,02,990 divided into 6,27,01,495 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 12,54,02,990 divided into 6,27,01,495 equity shares of Rs. 2/- each		
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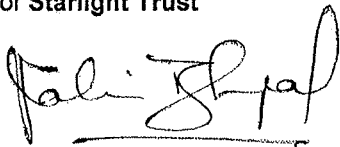
Note:

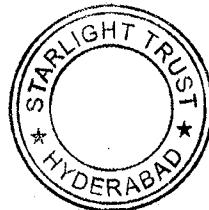
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking you,

Yours Truly
For **Starlight Trust**





Shalni Bhupal
Trustee

Place: Hyderabad

Date: 31-12-2025.

