

Date: April 02, 2026

To, Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	To, BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir/Ma'am.

Pursuant to the provision of the Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Priya Paul, on behalf of the members of Promoters and Promoter Group, hereby declare that we, the Promoters along with the Persons Acting in Concert, holding 14,55,59,703 equity shares of Apeejay Surrendra Park Hotels Limited as on March 31, 2026, have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2026.

Further, please note below the details of entity/person on whose behalf the declaration is being made:

Sr. No.	Name of the Promoter/Promoter Group	No. of Shares	Percentage
1	Apeejay Engineering Private Limited	1,45,00,000	6.80%
2	Apeejay Agencies Private Limited	1,45,00,000	6.80%
3	Apeejay House Private Limited	1,45,00,000	6.80%
4	Apeejay Private Limited	1,54,00,726	7.22%
5	Apeejay Surrendra Management Services Private Limited	39,99,760	1.87%
6	Karan Paul	90,662	0.04%
7	Great Eastern Stores Private Limited	5,25,00,000	24.60%
8	Trustee Apeejay Surrendra Trust	3,00,02,400	14.06%
9	Priya Paul	47,075	0.02%
10	Indrani Dasgupta Paul	19,080	0.01%
Total		14,55,59,703	68.22%


Kindly take note of the same in your records.

Thanking You.

Yours sincerely,

For and on behalf of

Promoter and members of Promoter Group



Priya Paul
(Promoter)

Copy to:

The Chairman

Audit & Risk Management Committee

Apeejay Surrendra Park Hotels Limited

17 Park Street, Kolkata,

West Bengal, India 700016

Copy to:

The Company Secretary & Compliance Officer

Apeejay Surrendra Park Hotels Limited

17 Park Street, Kolkata,

West Bengal, India 700016