



GRAND CONTINENT HOTELS LTD.

[Formerly Known As Grand Continent Hotels Private Limited]

Date: -02/04/2026

To,
The Manager- Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
SYMBOL: GCHOTELS

Dear Sir/Madam,

Sub: Intimation Under Regulation 31(4) of SEBI (Substantial Acquisition of shares and takeover) Regulation, 2011

In pursuance to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of shares and Takeover) Regulation, 2011, as amended I Ramesh Siva, Promoter along with the other promoters and members of promoter group hereby Confirm and declare that, we have not created, whether directly or indirectly any encumbrance of shares over the equity shares held by us during the Financial year ended on March 31, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For and on behalf of Grand Continent Hotels Limited
(Formerly Known as Grand Continent Hotels Private Limited)**

**Ramesh Siva
Promoter**

CIN: U55101TN2011PLC083100

GST: 29AAECG4949H2Z7

TEL: +91 80 41656491

Corporate Office: #3, 3rd Main Road, Koramangala, 8th Block, Bengaluru-560095.

Registered Office: 245/1a/1b, Venpurosham Village, Mamallapuram, Veeralapakkam,
Thiruporur, Chengalpattu, Tamil Nadu - 603110.

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