

Date: 07th April, 2026

The General Manager, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Vice-President, Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code : 544446	Scrip Symbol : ADVENTHTL

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare and confirm that I, along with persons acting in concert, have not made any encumbrance over the shares held by us in Advent Hotels International Limited (formerly known as Shiva Realtors Suburban Private Limited ("Company")), directly or indirectly other than those already disclosed during the financial year ended 31st March, 2026.

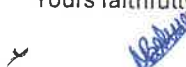
The List of persons acting in concert with us (*) in the Company as on 31st March, 2026 is given as below:

Sr. No.	Name of Promoter/Promoter Group
1	Mr. Mohammed Salim Balwa (Promoter)
2	Mr. Shahid Usman Balwa
3	Ms. Shabana Shahid Balwa
4	Mr. Usman Balwa
5	Mr. Ishaq Balwa
6	Mr. Salim Balwa
7	Ms. Wahida Asif Balwa
8	Mr. Mohammed Yusuf Balwa
9	Mr. Abdul Hafeez Salim Balwa
10	Neelkamal Tower Construction LLP
11	SB Fortune Realty Private Limited

(*) as per Regulation 2(pp) of SEBI (ICDR) Regulations, 2018, the name of other persons/entities who are categorized under promoter group in the latest Shareholding Pattern submitted by the Company are excluded from above list as they do not hold any shares of the Company during financial year ended 31st March, 2026.

Kindly acknowledge the receipt of the same and take on record.

Thanking you,
Yours faithfully,


Arshad Shahid Balwa

(Promoter of Advent Hotels International Limited)

Cc: To

The Members of Audit Committee
Advent Hotels International Limited