



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 under Regulation 10(6) of SEBI (SAST) Regulation, 2011 – Reg.
Ref: BSE Scrip Code:532390, NSE Scrip Code: TAJGVK.**

In order to comply with the provisions of Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as amended from time to time, the company has received the intimation regarding Mrs. Shalini Bhupal, Managing Director and CEO and also Promoter of the Company, submitted a disclosure in the specified format as per the said regulations, in respect of acquisition of 1,60,00,400 equity shares of Rs.2/- (25.52%) of the Company, by way of inter-se transfer between the Promoter and Promoter Group of the company.

Further, the company also received the additional disclosure after acquisition as per regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

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 17:18:10
+05'30'

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

Encl: a/a

TAJGVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

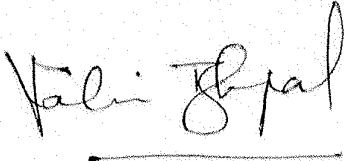
Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India

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

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TAJGVK HOTELS & RESORTS LIMITED			
2.	Name of the acquirer(s)	SHALINI BHUPAL			
3.	Name of the stock exchange where shares of the TC are listed	NSE & BSE			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / promoters group			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes 19th December, 2025.			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	The Indian Hotel Company Limited	Yes		
	b. Date of acquisition	30.12.2025			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,60,00,400			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	25.52%			
	e. Price at which shares are proposed to be acquired / actually acquired	Rs. 370/-			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee(*)				
	- Shalini Bhupal	5,000	0.01%	1,60,05,400	25.53%

Each Seller / Transferor				
- The Indian Hotel Company Limited	1,60,00,400	25.52%	0	0

<p>Date: 30.12.2025 Place: Hyderabad</p>	<p>⊗  Shalini Bhupal Acquirer</p>
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- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.