

Vinod Kumar Goenka

Date: 07th April, 2026

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

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Take overs) 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 my following immediate relatives and entities under our control holding shares (Promoter group) in Advent Hotels International Limited (formerly known as Shiva Realtors Suburban Private Limited) ("Company"), have not made any encumbrance over the shares held by us in the Company, directly or indirectly other than those already disclosed during the financial year ended 31st March, 2026:

Sr. No.	Name of Promoter Group
1	Vinod K. Goenka
2	Vinod Goenka HUF
3	Aseela V. Goenka, Sunita Goenka, Alok Agarwal – Trustee of Goenka Family Trust
4	Aseela Vinod Goenka
5	Sanjana Vinod Goenka
6	Jayvardhan Vinod Goenka
7	Top Notch Buildcon LLP
8	V S Erectors and Builders 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,

VINOD K. GOENKA
(Promoter Group of Advent Hotels International Limited)

Cc: To

The Members of Audit Committee
Advent Hotels International Limited

Karmyog, Plot No. 11, Hatkesh Society,
Road No.6, JVPD Scheme,
Mumbai - 400 049