



April 2, 2026

To,  
The Manager,  
**BSE Limited**  
Corporate Compliance Department  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400001  
**Scrip Code – 523269**

The Manager - Listing,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Symbol- ADVANIHOTR**

Dear Sir / Madam,

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

Please find enclosed the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from the Promoter of the Company, on behalf of the Promoter and Promoter Group of the Company, for the year ended on March 31, 2026.

Please take the same on your records.

Thanking you,

Yours faithfully,  
**For ADVANI HOTELS AND RESORTS (INDIA) LIMITED,**

**Milind Nigam**  
**Company Secretary & Compliance Officer**

**Encl:**  
Copy of the Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011.



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BEACH RESORT

VARCA, GOA

April 2, 2026

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The Manager,  
**BSE Limited**  
Corporate Compliance Department  
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Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Symbol- ADVANIHOTR**

Dear Sir / Madam,

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

Pursuant to the provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the members of Promoter a Persons acting in concert hereby declare that as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly,

Kindly acknowledge the same.

**For ADVANI HOTELS AND RESORTS (INDIA) LIMITED**

  
**Haresh G. Advani**  
**Promoter and Executive Director**  
**On behalf of the Promoter and Promoter Group**



**Copy to:**

**Audit Committee**

**M/s Advani Hotels & Resorts (India) Ltd,**

**18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021**

**ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
**(CIN: L99999MH1987PLC042891)**

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Website: [www.caravelabeachresortgoa.com](http://www.caravelabeachresortgoa.com)

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