



Date: September 6, 2025

To:

The Manager

Corporate Compliance Department

BSE Limited

Rotunda Building, P. J. Towers,
Dalal Street, Fort Mumbai 400001

Scrip Code – **523269**

The Manager - Listing

National Stock Exchange of India

Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Symbol- **ADVANIHOTR**

Dear Sir / Madam,

Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/P/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ('SEBI') and other applicable circulars issued by MCA and SEBI, we hereby submit copy of the newspaper advertisements published on September 5, 2025 in the newspapers viz. (i) Financial Express (English) and (ii) Mumbai Lakshadeep (Marathi) published to intimate the members of the Company about holding of 38th Annual General Meeting of the Company, which is scheduled to be held on Monday, September 29, 2025 at 2:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without physical presence of members at a common venue.

Further, in compliance with the aforesaid Circulars, the Notice of the 38th AGM together with the Annual Report will be sent in due course to the Shareholders through email, whose email IDs are registered with the Registrar and Share Transfer Agent / Depository Participant / the Company and will also be made available on the Company's website viz. <https://www.caravelabeachresortgoa.com/>, on the website of NSDL viz. at <https://www.evoting.nsdl.com/> and on the Stock Exchanges' websites viz. www.bseindia.com and www.nseindia.com, where the equity share of the Company are listed.

Kindly take the same on record.

Thanking you,

For **Advani Hotels & Resorts (India) Limited,**

Deepesh Joishar

Company Secretary & Compliance Officer

Encl: As stated above

Owned and operated by : **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

EMAIL: cs.ho@advanihotels.com

