



VARCA, GOA

Date: September 9, 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: Intimation under Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with Regulations 36(1)(b) of the SEBI Listing Regulation, we wish to inform that letters providing web-link, including the exact path, where complete details of the Annual Report for financial year 2024-25 including Notice of 38th Annual General Meeting ("AGM") are available have been sent by the Company today i.e. September 9, 2025, to those Shareholders who have not registered their e-mail address with the Company / Registrar & Share Transfer Agent / Depository Participants. A copy of the letter is enclosed herewith for your records.

The above information may also be accessed on the website of the Company viz. www.caravelabeachresortgoa.com.

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

September 5, 2025

~~RAJESH SINGH~~

Demat ID / Folio: ~~IN30350002419530~~

Dear Member,

Sub: Web-link to Notice of 38th Annual General Meeting of the Members of Advani hotels & Resorts (India) Ltd, and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 38th Annual General Meeting ('AGM') of Advani Hotels & Resorts (India) Ltd, ('the Company') is scheduled to be held on Monday, September 29, 2025 at 2:30 p.m. (IST) through Video Conference facility / Other Audio-Visual Means ('VC'/OAVM').

The Notice convening the AGM along with Annual Report for Financial Year 2024-2025 are being sent via email to the Shareholders whose e-mail address is registered with the Company / Company's Registrar & Transfer Agents (RTA) / Depository Participants (DP).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Members who have not registered their email address either with the Company or with the RTA or with the DP. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 are available at is as follows:

Website: www.caravelabeachresortgoa.com

Exact path for Annual Reports: <https://www.caravelabeachresortgoa.com/investor-relations/annual-report.html>

This letter is being sent to those Members who have not registered their email address either with the Company or with the RTA or with any Depository as on the 'Cut-off Date' i.e. September 19, 2025. Members holding Shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same. Members holding Shares in dematerialized mode are requested to register / update their email address with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Ltd

sd/-

Deepesh Joishar

Company Secretary & Compliance Officer