



VARCA, GOA

Date: December 29, 2025

BSE Limited

Corporate Compliance Department
Rotunda Building P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – **523269**

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

Sub.: Closure of Trading Window

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", the trading window for trading in the securities of the Company shall close not later than end of every quarter till 48 hours after the declaration of the Financial Results.

In view of the above, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from January 1, 2026 and will open 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine-months ended December 31, 2025. The date of the Board Meeting to consider and approve the abovementioned Unaudited Financial Results for the quarter and nine-months ended December 31, 2025 will be intimated separately in due course.

It has been informed to the designated persons that they and their immediate relatives to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the same on your record.

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

DEEPESH
SHAMJI
JOISHAR
Digitally signed by
DEEPESH SHAMJI
JOISHAR
Date: 2025.12.29
14:43:47 +05'30'

Deepesh Joishar

Company Secretary & Compliance Officer

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