

Advani Hotels & Resorts (India) Limited SAKSHAM NIVESHAK

Campaign for updating of KYC and Other details

Pursuant to "Saksham Niveshak" 100 days campaign, starting from 28th July 2025, by the Investor Education and Protection Fund (IEPF) Authority, Ministry of Corporate Affairs (MCA), the Company brings to kind notice to the Shareholders of the Company that the IEPFA has taken initiative for updating KYC and other details of the shareholders to prevent transfer of Unclaimed / Unpaid Dividends and Shares to IEPF.

In this connection, the campaign is being undertaken to facilitate the Shareholders in updating Know Your Customer (KYC) and other details including Bank account, Nominee Registration, Contact information etc, To update the KYC and other details, the shareholders are requested to visit Company's web link https://www.caravelabeachresortgoa.com/investor-relations/investor-information.html for downloading the requisite forms, file those, along with necessary proofs and or documents, submit those either at the Registered Office of the Company or to the RTA viz, M/s Datamatics Business Solutions Ltd, Unit: AHRIL, Plot No. A16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai 400093; Tel: 022-66712001; Email: investorsgry@datamaticsbpm.com.

This campaign is also being undertaken to facilitate the Shareholders to claim their Unpaid / Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPFA.

For Advani Hotels & Resorts (India) Ltd.

sd/-

Place: Mumbai

Deepesh Joishar

Date: August 14, 2025

Company Secretary