

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)		TAJGVK HOTELS & RESORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		MOONSHOT TRUST – SELLER		
Whether the acquirer belongs to Promoter/Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE & NSE		
Details of the acquisition / disposal as follows		Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :				
a) Shares carrying voting rights b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		1,17,19,430	18.69%	18.69%
e) Total (a+b+c+d)		1,17,19,430	18.69%	18.69%
Details of acquisition/sale				
a) Shares carrying voting rights acquired b) VRs acquired/sold otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer		12,50,000	1.99%	1.99%
e) Total (a+b+c+d)		12,50,000	1.99%	1.99%

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,04,69,430	16.70%	16.70%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	1,04,69,430	16.70%	16.70%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	<b>Open Market Sale</b>		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30 <sup>th</sup> December, 2025.		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs. 2/- each		

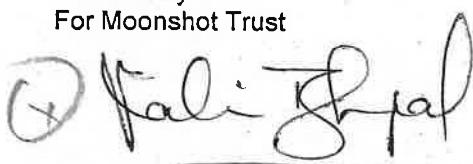
**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking you

Yours Truly  
For Moonshot Trust



Shalini Bhupal  
Trustee



Place: Hyderabad

Date: 31-12-2025.