

MOONSHOT TRUST AND STARLIGHT TRUST

7th January, 2026.

To

Mr. Rakesh Parekh

Special Assistant

Listing Compliance

BSE LIMITED

PJ Towers, Dalal Street

MUMBAI – 400001

Dear Sir,

Sub: Discrepancy observed in the disclosures made under Regulation 31(1) and 31(2) of SEBI (SAT) Regulations, 2011

Ref: Your email dated 31st December, 2025.

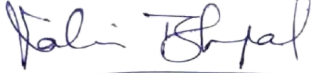
With reference to the above and in pursuance of your email dated 31st December, 2025, wherein it was informed that there are certain discrepancies observed in respect of “Post Event holdings of encumbered shares” in the Disclosures submitted by us under the Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are herewith submitting the revised disclosure after making necessary corrections.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully.

For Moonshot Trust and Starlight Trust




MRS.SHALINI BHUPAL
MANAGING TRUSTEE



Annexure –I

| Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. | | | | | | | | | | | | | |
|---|---|--------------------------|---|--------------------------|--|--|---|--------------------------|--------|--------------------|--|--|--------------------------|
| Name of the Target Company (TC) | | | | | TAJ GVK HOTELS AND RESORTS LIMITED | | | | | | | | |
| Name of the stock exchanges where shares of the target company are listed | | | | | NSE AND BSE | | | | | | | | |
| Date of reporting | | | | | 30 TH DECEMBER, 2025 | | | | | | | | |
| Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked | | | | | MOONSHOT TRUST & STARLIGHT TURST | | | | | | | | |
| Details of the creation of encumbrance: | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| Name of the Promoter or PACs with him* | Promoter holding in the Target Company (TC) (1) | | Promoter holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | Post event holding of encumbered shares { creation [(2) + (3)] / release [(2) – (3)] / invocation [(1) – (3)]} | |
| | Number | % of total share capital | Number | % of total share capital | Type of event (creation / release / invocation) | Date of creation / release / invocation | Type of encumbrance (pledge / lien / non disposal undertaking / others) | Reasons for encumbrance* | Number | % of share capital | Name of the Entity in whose favour shares have Been encumbered *** | Number | % of total share capital |
| Mrs. G. India Reddy | 10,000 | 0.02 | - | - | - | - | - | | - | - | - | 10,000 | 0.02 |
| Mrs. Shalini Bhupal | 5,000 | 0.01 | - | - | - | - | - | | - | - | - | 5,000 | 0.01 |

| | | | | | | | | | | | | | |
|----------------------------------|-------------|-------|---|---|----------|------------|--------|--------------------|-----------|-------|-------------------|-------------|-------|
| The India Hotels Company Limited | 1,60,00,400 | 25.52 | - | - | - | - | - | | - | - | - | 1,60,00,400 | 25.52 |
| Blue Moon Trust | 43,89,105 | 7.00 | - | - | - | - | - | | - | - | - | 43,89,105 | 7.00 |
| Moonshot Trust | 1,17,19,430 | 18.69 | - | - | Creation | 22.12.2025 | Pledge | Personal borrowing | 67,37,967 | 10.75 | 360 ONE PRIME LTD | 67,37,967 | 10.75 |
| Starlight Trust | 1,48,94,271 | 23.75 | - | - | Creation | 22.12.2025 | Pledge | Personal Borrowing | 67,37,967 | 10.75 | 360 ONE PRIME LTD | 67,37,957 | 10.75 |

For MOONSHOT TRUST

 Trustee

For STARLIGHT TRUST

 Trustee

Signature of the Authorized Signatory

Date: 7th January, 2026.

Place: Hyderabad.

Note: * the names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the event date or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.