



VARCA, GOA

Date: January 19, 2026

To,
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: Intimation of Board Meeting pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Advani Hotels & Resorts (India) Limited ("**Company**") is scheduled to be held on **Friday, January 23, 2026**, inter alia, to consider the following business:

1. Approval of the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.
2. Declaration of Interim Dividend on the Equity Share Capital of the Company for the Financial Year 2025-26, if any.
3. Discuss and consider the buy-back of shares of the Company under various scenarios.

We further inform you that, the trading window for dealing in securities of the Company is already being closed and the intimation of the same is given to the BSE and NSE by the Company and shall remain closed till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025 in compliance with the SEBI (Prohibition of Insider Trading) Regulations 2015 and in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders".

We would request you to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Advani Hotels & Resorts (India) Limited**

Deepesh Joishar
Company Secretary & Compliance Officer
ACS-29203