Date: 17th November, 2026

To,

Listing Manager
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code : 544446

Listing Manager
National Stock Exchange of India Limited
"Exchange Plaza", Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Code : ADVENTHTL

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our earlier intimation dated July 3, 2026, we wish to inform you that on November 17, 2026, Advent Hotels International Limited **("the Company")** and Prestige Falcon Realty Ventures Private Limited **("PFRVPL"),** a wholly owned subsidiary of Prestige Estates Projects Limited, have subscribed to 50% each of the equity share capital of Advent Convention and Hotels International Private Limited (formerly known as Advent Convention and Hotels International Limited) **("Advent").**

With this subscription of shares, Advent has ceased to be a Wholly Owned Subsidiary of the Company and has become a Joint Venture of the Company. Advent is undertaking development of a commercial project in Mumbai.

In this regard, we hereby enclose the necessary details in Annexure I as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January, 30, 2026.

This is for your information and records.

Yours faithfully,
For Advent Hotels International Limited
(Formerly known as Shiva Realtors Suburban Private Limited)

HIMMAT SINGH SANDHU
Digitally signed by HIMMAT SINGH SANDHU
Date: 2026.11.17 19:10:07 +05'30'

Himmat Sandhu
Managing Director and CEO
Din : 11917469

Enclosed as above

Annexure I

Information as required under Regulation 30-Para A Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 are as follows:

1.	Name of the target entity, details in brief such as size, turnover etc.	Advent Convention and Hotels International Private Limited is a wholly owned subsidiary of the Company, incorporated in 2024 and is into business of real estate development. Turnover of the target entity for the year ended March 31, 2026, is Nil
2.	Whether the acquisition will fall within related party transaction(s) and whether promoter/ promoter group have any interest in the transaction	Yes, Advent is a wholly owned subsidiary of the Company. The transaction of subscription of shares is being done at arm's length pursuant to Investment Agreement executed on July 3, 2026 ("Investment Agreement").
3.	Industry to which the entity belongs to	Real estate, construction and land development
4.	Objects and effects of acquisition	To develop a commercial project on lands admeasuring to 21,978.22 sq. mts. located at Sahar, Village – Andheri, Taluka – Andheri East, District – Mumbai Suburban District. The Project entails a total leasable area of approx. 1.50 million sq. ft. and has a Gross Development Value of approx. Rs. 4,500 Crores.
5.	Brief details of any governmental or regulatory approvals required	NA
6.	Indicative time period for completion of the acquisition	November 17, 2026
7.	Nature of consideration	Cash Consideration through banking channel
8.	Price at which shares would be subscribed	Company has subscribed to 26,85,970 equity shares at face value of Rs.10/- each. The Company was already holding 10,000 equity shares prior to this new subscription and accordingly, the total holding of the Company in Advent shall be 26,95,970 of Rs. 10/- each. The balance investment under the Investment Agreement shall be infused by way of loans or convertible securities during the tenure of the project construction.
9.	Percentage of shareholding/ no. of shares acquired	With completion of this transaction, the Company will hold 50% of Advent's equity share capital.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Advent Convention and Hotels International Private Limited is a Private Limited Company, incorporated in 2024 and is into business of real estate development. Its Turnover during the last 3 years is as below: FY 2025-26: Nil FY 2024-25: Nil FY 2023-24: NA