APEEJAY SURRENDRA PARK HOTELS

Date: November 26, 2026

Listing Manager, **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	**BSE Limited** **Corporate Relationship Department** 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Receipt of Letter of Award from Directorate of Tourism, Government of Meghalaya

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company has received a Letter of Award on November 25, 2026 from the Directorate of Tourism, Government of Meghalaya ("the Authority"), declaring the Company as the Selected Bidder for the development, operation and maintenance of 5-star business hotel at Umsawli, New Shillong Township, Meghalaya on Design, Build, Finance, Operate and Transfer (DBFOT) basis under Public Private Partnership (PPP), for a concession period of 60 years.

The hotel will have a minimum of 120 rooms and will be operated under the Company's brand.

The details required under Schedule III of the SEBI Listing Regulations read with the SEBI Master Circular dated January 30, 2026 are given in Annexure A.

Kindly take the above information on your record.

Thanking you.

Yours sincerely,
For **Apeejay Surrendra Park Hotels Limited**

SHALINI KESHAN Digitally signed by SHALINI KESHAN Date: 2026.11.26 19:06:40 +05'30'

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

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Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Bagging of contract and capacity addition

Sl. No.	Particulars	Details
1.	Name of the entity awarding the order / contract	Directorate of Tourism, Government of Meghalaya ("the Authority")
2.	Whether the order / contract has been awarded by a domestic or international entity; whether domestic or international	Domestic
3.	Nature of the order / contract	Concession for development, operation and maintenance of 5-star business hotel on Design, Build, Finance, Operate and Transfer (DBFOT) basis under Public Private Partnership (PPP)
4.	Significant terms and conditions of the order / contract, in brief	Development, operation and maintenance of the hotel through a Concessionaire company to be incorporated by the Company. The Company will pay the Authority an upfront premium of ₹7 crore, an annual concession fee and lease rental, and a revenue share of 4.15% of gross revenue for each accounting year.
5.	Existing capacity and capacity utilisation	As on September 30, 2026, the Company operates 43 hotels with 2729 keys, with average occupancy of 94% for owned hotels for the half year ended September 30, 2026, as disclosed in the investor presentation for the quarter ended September 30, 2026.
6.	Proposed capacity addition	5-star category upscale hotel with a minimum of 120 rooms at Umsawli, New Shillong Township, Meghalaya, with restaurants, café, meeting rooms, banquet facilities, spa, swimming pool and other facilities as per the Concession Agreement.
7.	Period within which the proposed capacity is to be added / time period by which the order / contract is to be executed	Concession period of 60 years from the Appointed Date, including three years for construction and development of the hotel.
8.	Investment required / broad consideration or size of the order / contract	Not determinable at this stage. The project cost will be finalised on completion of the design and detailed project report. The Letter of Award does not state a contract value;

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		the Company (through the Concessionaire) will earn revenue from operating the hotel and will make the payments to the Authority set out at Sl. No. 4 above.
9.	Mode of financing	Will be decided on finalisation of the project cost.
10.	Whether the promoter / promoter group / group companies have any interest in the entity that awarded the order / contract? If yes, nature of interest and details thereof	No
11.	Whether the order / contract would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
12.	Rationale	The project marks the Company's entry into Meghalaya and adds to its presence in Northeast India. The site is close to the proposed New Secretariat Building, Unity Mall, commercial street market and Parade Ground in New Shillong Township, and the hotel will cater to leisure, corporate, social and MICE segments.

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