**PRAMINA SUCHANTI**

**Flat 8B, 8th Floor**
**8 Alipore Park Place**
**Kolkata- 700027**

November 20, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SINCLAIR

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
CSE Scrip Code: 029074

Company Secretary and Compliance Officer
Sinclairs Hotels Limited
147, Block G, New Alipore
Kolkata 700053

Dear Sir,

**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed the Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and record.

Thanking you,

Yours faithfully,

P. Suchanti

**Pramina Suchanti**

Encl: as above

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

| | | | |
|---|---|---|---|
| Name of the Target Company (TC) | Sinclairs Hotels Limited | | |
| Name(s) of the acquirer /~~ seller~~ and Persons Acting in Concert (PAC) with the acquirer /~~ seller~~ | **Acquirer:**<br>1. Pramina Suchanti<br><br>**PACs**<br>2. Niren Chand Suchanti<br>3. Navin Chand Suchanti<br>4. Preeti Suchanti Khicha<br>5. Pooja Suchanti Shah<br>6. Sara Suchanti<br>7. Pressman Properties Private Limited<br>8. Pressman Realty Private Limited | | |
| Whether the acquirer /~~ seller~~ belongs to Promoter/Promoter Group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1. BSE Limited,<br>2. National Stock Exchange of India Limited<br>3. The Calcutta Stock Exchange Ltd | | |
| 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 | | | |
| Navin Chand Suchanti | 38,16,623 | 7.44 | 7.44 |
| Niren Chand Suchanti | 1,22,15,498 | 23.83 | 23.83 |
| Pramina Suchanti | 71,44,066 | 13.94 | 13.94 |
| Preeti Suchanti Khicha | 22,94,114 | 4.47 | 4.47 |
| Pooja Suchanti Shah | 22,94,114 | 4.47 | 4.47 |
| Sara Suchanti | 22,94,114 | 4.48 | 4.48 |
| Pressman Properties Private Limited | 25,14,350 | 4.91 | 4.91 |
| Pressman Realty Private Limited | 4,92,178 | 0.96 | 0.96 |
| 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) | - | - | - |
| **e) Total (a+b+c+d)** | **3,30,65,057** | **64.50** | **64.50** |
| **Details of** acquisition / ~~sale~~ | | | |
| a) Shares carrying voting rights acquired / ~~sold~~ | | | |
| **Pramina Suchanti** | 8,075 | 0.01 | 0.01 |
| b) VRs acquired /sold otherwise than by 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. | - | - | - |
| **e) Total (a+b+c+/-d)** | **8,075** | **0.01** | **0.01** |

P. Suchanti

| | | | |
|---|---|---|---|
| **After the acquisition / ~~sale~~, holding of:** | | | |
| a) Shares carrying voting rights | | | |
| Navin Chand Suchanti | 38,16,623 | 7.44 | 7.44 |
| Niren Chand Suchanti | 1,22,15,498 | 23.83 | 23.83 |
| Pramina Suchanti | 71,52,141 | 13.95 | 13.95 |
| Preeti Suchanti Khicha | 22,94,114 | 4.47 | 4.47 |
| Pooja Suchanti Shah | 22,94,114 | 4.47 | 4.47 |
| Sara Suchanti | 22,94,114 | 4.48 | 4.48 |
| Pressman Properties Private Limited | 25,14,350 | 4.91 | 4.91 |
| Pressman Realty Private Limited | 4,92,178 | 0.96 | 0.96 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs 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) after acquisition | - | - | - |
| **e) Total (a+b+c+d)** | **3,30,73,132** | **64.51** | **64.51** |
| Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue /rights issue /preferential allotment / inter-se transfer etc.) | Open Market | | |
| Date of acquisition / ~~sale~~ of shares/ ~~VR or date of receipt of intimation of allotment of shares, whichever is applicable~~ | 18.11.2026 to 19.11.2026 | | |
| Equity share capital/ total voting capital of the TC before the said acquisition/sale | 5,12,60,000 equity shares of Rs.2 each i.e. Rs. 102520000 | | |
| Equity share capital/ total voting capital of the TC after the said acquisition/sale | 5,12,60,000 equity shares of Rs.2 each i.e. Rs. 102520000 | | |
| Total diluted share/voting capital of the TC after the said acquisition/sale | 5,12,60,000 equity shares of Rs.2 each i.e. Rs. 102520000 | | |

**Note:**

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015.

(**) 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.

P. Suchanti

**Pramina Suchanti**

Place: Kolkata
Date: 20.11.2026