NAVIN CHAND SUCHANTI

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

November 10, 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,

Digitally signed by NAVIN CHAND SUCHANTI
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Navin Chand 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:** 1. Navin Chand Suchanti **PACs** 2. Niren Chand Suchanti 3. Pramina Suchanti 4. Preeti Suchanti Khicha 5. Pooja Suchanti Shah 6. Sara Suchanti 7. Pressman Properties Private Limited 8. Pressman Realty Private Limited		
Whether the acquirer /~~ seller~~ belongs to Promoter/Promoter Group	Yes (Promoter)		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited, 2. National Stock Exchange of India Limited 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	3811609	7.43	7.43
Niren Chand Suchanti	12215498	23.83	23.83
Pramina Suchanti	7144066	13.94	13.94
Preeti Suchanti Khicha	2294114	4.47	4.47
Pooja Suchanti Shah	2294114	4.47	4.47
Sara Suchanti	2294114	4.48	4.48
Pressman Properties Private Limited	2514350	4.91	4.91
Pressman Realty Private Limited	492178	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)	**33060043**	**64.49**	**64.49**
Details of acquisition / ~~sale~~			
a) Shares carrying voting rights acquired / ~~sold~~			
Navin Chand Suchanti	5014	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)	**5014**	**0.01**	**0.01**

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After the acquisition / ~~sale~~, holding of:			
a) Shares carrying voting rights			
Navin Chand Suchanti	3816623	7.44	7.44
Niren Chand Suchanti	12215498	23.83	23.83
Pramina Suchanti	7144066	13.94	13.94
Preeti Suchanti Khicha	2294114	4.47	4.47
Pooja Suchanti Shah	2294114	4.47	4.47
Sara Suchanti	2294114	4.48	4.48
Pressman Properties Private Limited	2514350	4.91	4.91
Pressman Realty Private Limited	492178	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)	**33065057**	**64.50**	**64.50**
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~~	08.11.2026 to 09.11.2026		
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.

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Navin Chand Suchanti

Place: Kolkata
Date: 10.11.2026