



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

25th August 2025

To,

**The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
NSE SYMBOL: GCHOTELS**

Dear Sir/Madam,

Subject: Sub: Intimation Under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

In accordance with Regulation 30 and Regulation 47 of Listing Regulations, please find enclosed herewith copies of the notice to shareholders published today i.e. 25th September 2025, in FINANCIAL EXPRESS and Makkal Kural Intimation of Pre notice Advertisement Newspapers in respect of variation in the objects of the Issue as stated in the prospectus of the Company dated 25th March, 2025 proposed to be passed as a special resolution with majority of more than 90% of the voting shareholders voted in the favor of the resolution.

The same has also been uploaded on the Company's website which may be viewed at www.grandcontinenthotels.com

Kindly take the same on record.

Thanking you,

**For Grand Continent Hotels Limited
(Formerly Known as Grand Continent Hotels Private Limited)**

RAMESH SIVA Digitally signed
by RAMESH SIVA
Date: 2025.08.25
17:13:04 +05'30'

**Ramesh Siva
Managing Director
DIN:02449456**

தேதி : 25.06.2023