



**Date:** August 30, 2024

**To,**  
**The Manager**  
Corporate Compliance Department  
**BSE Limited**  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001  
Scrip Code – **523269**

**The Manager - Listing**  
**National Stock Exchange of India**  
Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051  
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of newspaper advertisements published in the today's newspapers i.e. Financial Express (English) and Mumbai Lakshadeep (Marathi) (published on August 30, 2024) informing about completion of dispatch of Notice of the 37<sup>th</sup> Annual General Meeting of the Company along with the Annual Report for the Financial Year 2023 – 2024, including e-voting, Cut-off date and Book Closure period information for the 37<sup>th</sup> Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said advertisement will also be uploaded on the website of the Company at <https://www.caravelabeachresortgoa.com/>.

Kindly take the same on your records.

Thanking you,

For **Advani Hotels & Resorts (India) Limited**

**Sunder G. Advani**  
**Chairman & Managing Director**  
**DIN: 00001365**

**Encl:** As stated above



