



VARCA, GOA

Date: February 8, 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, 5th Floor, 'G' Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol- **ADVANIHOTR**

Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement for completion of dispatch of Postal Ballot Notice

Pursuant to the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith the copies of newspaper advertisement published in today's newspapers i.e. on February 8, 2024, in "The Business Standard" (English) and "Mumbai Lakshdeep" (Marathi) intimating about the completion of dispatch of Postal Ballot Notice to the Members of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Encl: As stated above

