



VARCA, GOA

Date: March 21, 2024

BSE Limited

Corporate Compliance Department
Rotunda Building P. J. Towers,
Dalal Street, Fort Mumbai 400001
Scrip Code – **523269**

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai 400051
Symbol- **ADVANIHOTR**

Dear Sir / Madam,

Subject: Allotment of Bonus Equity Shares

In continuation of our earlier communication dated January 29, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform that the Board of Directors, at its meeting held today i.e. March 21, 2024, approved the allotment of 4,62,19,250 fully paid-up Equity Shares of ₹ 2/- each by way of Bonus issue to such members whose names have appeared in the Register of Members as on March 20, 2024, being the 'Record Date' fixed for the said purpose. The Bonus issue is in the proportion of 1:1, i.e. 1 (One) new fully paid-up Equity Share of ₹ 2/- each for every 1 (One) existing fully paid-up Equity Share of ₹ 2/- each.

The Bonus Shares shall rank pari-passu in all respects and carry the same rights as that of existing equity Shareholders of the Company, which inter alia include dividends and other corporate benefits, if any, declared by the Company post Bonus Shares allotment. The requisite compliances with respect to credit of Bonus Equity Shares in the Demat Accounts of the concerned Shareholders shall be completed by March 28, 2024. The details of Company's Equity Share Capital before and after the allotment of the Bonus Shares of 4,62,19,250 is as follows:

Particulars	No. of Shares	Face value (In ₹)	Total amount (₹ In Crore)
Paid up Equity Share Capital before Bonus Issue	4,62,19,250	2/- each	9.2438
No. of Equity Shares issued pursuant to Bonus Issue (in the ratio of 1:1)	4,62,19,250	2/- each	9.2438
Total Paid up Equity Share Capital after Bonus Issue	9,24,38,500	2/- each	18.4877

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com



The above information will be available on the website of the Company at www.caravelabeachresortgoa.com/investor-relations.html

This is for your kind information and records please.

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

Sunder G. Advani
Chairman & Managing Director
DIN: 00001365

Encl: As stated above