



July 27, 2023

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001**

**NSE Scrip Symbol: LEMONTREE**

**BSE Scrip Code: 541233**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

**Re: Acquisition of Compulsorily Convertible Preference Shares**

Dear Sir/Madam,

In continuation to the disclosure given on May 31, 2023 and July 4, 2023 under Regulation 30(9) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 w.r.t the transaction approved by the Board of Directors for acquisition of 967,200 Compulsorily Convertible Preference Shares ("CCPS") of Fleur Hotels Private Limited (herein after as "Fleur"), material subsidiary of the Company, from the APG Strategic Real Estate Pool N.V, existing shareholder of Fleur, we would like to further update that the Company has acquired 9,67,200 CCPS at a consideration of Rs. 48,84,36,000/- from APG Strategic Real Estate Pool N.V today i.e. July 27, 2023. Post such acquisition the shareholding of CCPS issued by Fleur are as under:

<b>Name of the shareholders</b>	<b>No of CCPS</b>	<b>%</b>
Lemon Tree Hotels Limited	31,67,200	58.91
APG Strategic Real Estate Pool N.V	22,09,140	41.09
	<b>53,76,340</b>	<b>100.00</b>

The CCPS shall be converted into equity shares on or before July 31, 2023 (extended date of conversion).

Please take the above intimation on record.

Thanking You

For **Lemon Tree Hotels Limited**

**Nikhil Sethi**  
**AVP Legal & Group Company Secretary**  
**and Compliance Officer**

**Lemon Tree Hotels Limited**  
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