



July 4, 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 Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/Madam,

In continuation to the disclosure given on May 31, 2023 under Regulation 30(9) of SEBI(Listing Obligations & Disclosure Requirements) 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") from the APG Strategic Real Estate Pool N.V, existing shareholder subject to necessary formalities and execution of documentation in this regard, we would like to further update that the Company has executed Securities Purchase Agreement("SPA") for acquisition of CCPS with APG Strategic Real Estate Pool N.V and Fleur on July 3, 2023. In terms of the SPA, the company shall complete the acquisition of CCPS on or before July 30, 2023.

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**

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com

**Central Reservation: +91 9911 701 701 | www.lemontreehotels.com**