



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date-28th August 2026

To,

The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051
NSE SYMBOL: GCHOTELS

Dear Sir/Madam,

Subject: Newspaper Advertisement for the 15th Annual General Meeting - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find enclosed copies of newspaper advertisements published today i.e. Friday, 28th August 2026 in following newspapers giving information to the shareholders that the 15th Annual General Meeting of the Company is scheduled to be held on Friday, 25th September 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), published in Financial Express and Makkal Kural newspapers."

Kindly take the same on record.

Thanking you,

For Grand Continent Hotels Limited
(Formerly Known as Grand Continent Hotels Private Limited)

UMA
JHAWAR

Digitally signed by
UMA JHAWAR
Date: 2026.08.28
17:23:29 +05'30'

Uma Jhawar
Company Secretary & Compliance Officer

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
No. : A37444