



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

14th November 2025

To,
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

Subject: Outcome of the Board Meeting held on 14th November 2025, under Regulation 30 of SEBI (LODR) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Grand Continent Hotels Limited, at its Meeting held on Friday, 14th November 2025, commenced at 01:00 P.M. IST and concluded at 01:30 P.M. IST, inter alia, the Board Considered and approved the following matters:

1. To propose incorporation of a Wholly Owned Subsidiary (WOS) in Dubai, United Arab Emirates (UAE), and investment by way of subscription to its share capital, subject to necessary regulatory approval(s).

The details as required under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/CM D/4/2015 dated September 09, 2015, is attached herewith as "Annexure 1".

Kindly take the same on record.

Thanking you

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

**UMA JHAWAR
COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl- Annexure 1



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Annexure 1

Name(s) of parties involved in the transaction	Grand Continent Hotels Limited & Such other Proposed name
Purpose of the transaction	Incorporation of an Wholly owned Subsidiary with an objective of Undertaking Hospitality Business
Shareholding, if any, in the entity with whom the transaction is executed	Initial Shareholding - 100% by GCH
Significant terms of the investment (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	1.Total Capital Commitment by GCH would be 100% of share capital of proposed Company 2.GCH Shall have the Complete right Over the Appointments of Directors In The Proposed Company 3.GCH shall have Complete Voting Rights in the proposed Company
Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
Whether the transaction would fall within related party transactions? If yes whether the same is done at "arms length"	No
In case of issuance of shares to the parties, details of issue price, class of shares issued	The share capital of the proposed company shall be UAE 3,00,000 (United Arab Emirates Dirham Three Hundred Thousand only),
Any other disclosures related to such investment, viz., details of nominee shareholder, details of nominee on the board of directors of the unlisted entity potential conflict of interest arising out of such investment, etc.	Proposed "Ramesh Siva" as the nominee shareholder and manager in the proposed company, as may be approved by the concerned authorities.
Name of the target entity, details in brief such as size, turnover etc	Name: As may be approved by the concerned authorities. Authorised capital: UAE 3,00,000 (United Arab Emirates Dirham Three Hundred Thousand only) Turnover: Not applicable, the company is yet to be incorporated.



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Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms Length"	The wholly owned subsidiary company once incorporated will be related party of the GCH
Industry to which the entity being incorporated belongs;	Hospitality Business.
Objects and effects of acquisition(including but not Limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main Line of business of the Listed entity)	Hospitality Business
Consideration - whether cash consideration or share swap or any other form and details of the same	Share capital AED 300,000/-.