

| General information about company | | |
|---|--------------------------|---|
| Scrip code | 543984 | |
| NSE Symbol | SAMHI | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE08U801020 | |
| Name of the entity | SAMHI Hotels Limited | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 31-12-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | Not Applicable for the reporting period |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | Not Applicable |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes | |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | COMZ00701 | |
| Reason For No SCORE ID | | |

| | |
|--|----------|
| Type of Submission | Original |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
|--|-----------------|-----------------------|------------|----------|--|-------------------------|-------------------------|---------------|
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | Yes | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Ashish Jakhanwala | AEVPJ4451K | 03304345 | Executive Director | Chairperson | CEO-MD | 14-07-1975 |
| 2 | Mr | Manav Thadani | ABNPT7870M | 00534993 | Non-Executive - Non Independent Director | Not Applicable | | 01-10-1970 |
| 3 | Mr | Aditya Jain | AADPJ8906B | 00835144 | Non-Executive - Independent Director | Not Applicable | | 27-10-1960 |
| 4 | Mrs | Archana Kapoor | ABSPC4053C | 01204170 | Non-Executive - Independent Director | Not Applicable | | 17-09-1958 |
| 5 | Mr | Krishan Dhawan | AEMPD3589B | 00082729 | Non-Executive - Independent Director | Not Applicable | | 21-02-1957 |
| 6 | Mr | Michael David Holland | AASPH7037E | 02845141 | Non-Executive - Independent Director | Not Applicable | | 01-07-1964 |
| 7 | Mr | Ajish Abraham Jacob | AOCPJ4628R | 08525069 | Non-Executive - Non Independent Director | Not Applicable | | 13-08-1983 |

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
|----|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 22-08-2019 | | | 60 | 1 | 0 | 0 | 0 | | | |
| 2 | NA | | 28-12-2010 | | | | 1 | 0 | 0 | 0 | | | |
| 3 | NA | | 09-03-2023 | 11-03-2023 | | 60 | 2 | 2 | 1 | 2 | | | |
| 4 | NA | | 09-03-2023 | 11-03-2023 | | 60 | 5 | 5 | 5 | 3 | | | |
| 5 | NA | | 09-03-2023 | 11-03-2023 | | 60 | 1 | 1 | 1 | 0 | | | |
| 6 | NA | | 09-03-2023 | 11-03-2023 | | 60 | 2 | 2 | 0 | 2 | | | |
| 7 | NA | | 10-08-2023 | | | | 1 | 0 | 1 | 0 | | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00835144 | Aditya Jain | Non-Executive - Independent Director | Chairperson | 09-03-2023 | | |
| 2 | 00082729 | Krishan Dhawan | Non-Executive - Independent Director | Member | 09-03-2023 | | |
| 3 | 01204170 | Archana Capoor | Non-Executive - Independent Director | Member | 29-05-2024 | | |
| 4 | 08525069 | Ajish Abraham Jacob | Non-Executive - Non Independent Director | Member | 02-08-2024 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02845141 | Michael David Holland | Non-Executive - Independent Director | Chairperson | 09-03-2023 | | |
| 2 | 00835144 | Aditya Jain | Non-Executive - Independent Director | Member | 09-03-2023 | | |
| 3 | 00082729 | Krishan Dhawan | Non-Executive - Independent Director | Member | 02-08-2024 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 02845141 | Michael David Holland | Non-Executive - Independent Director | Chairperson | 02-08-2024 | | |
| 2 | 00835144 | Aditya Jain | Non-Executive - Independent Director | Member | 09-03-2023 | | |
| 3 | 01204170 | Archana Kapoor | Non-Executive - Independent Director | Member | 02-08-2024 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01204170 | Archana Kapoor | Non-Executive - Independent Director | Chairperson | 09-03-2023 | | |
| 2 | 02845141 | Michael David Holland | Non-Executive - Independent Director | Member | 09-03-2023 | | |
| 3 | 00534993 | Manav Thadani | Non-Executive - Non Independent Director | Member | 09-03-2023 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00082729 | Krishan Dhawan | Non-Executive - Independent Director | Chairperson | 09-03-2023 | | |
| 2 | 01204170 | Archana Capoor | Non-Executive - Independent Director | Member | 09-03-2023 | | |
| 3 | 02845141 | Michael David Holland | Non-Executive - Independent Director | Member | 02-08-2024 | | |

Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

Annexure 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 03-07-2025 | | | Yes | 7 | 6 | | 3 |
| 2 | 13-08-2025 | | | Yes | 7 | 7 | | 4 |
| 3 | | 28-10-2025 | | Yes | 7 | 7 | | 4 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
|--|---------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Risk Management Committee | 21-08-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 13-08-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 3 | Audit Committee | 15-10-2025 | 62 | | | Yes | 4 | 4 | 3 | 0 |
| 4 | Audit Committee | 28-10-2025 | 12 | | | Yes | 4 | 4 | 3 | 0 |
| 5 | Audit Committee | 23-12-2025 | 55 | | | Yes | 4 | 4 | 3 | 0 |
| 6 | Nomination and remuneration committee | 16-12-2025 | | | | Yes | 3 | 3 | 3 | 0 |

Annexure 1

V. Affirmations

| Sr | Subject | Compliance status (Yes/No) |
|----|---|----------------------------|
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

Annexure 1

| Sr | Subject | Compliance status |
|----|-------------------|--|
| 1 | Name of signatory | Sanjay Jain |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | | |
|--|--|-------------------|----------------------------|
| Sr. | | Date of the event | Brief details of the event |
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No | |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | | |

Signatory Details

| | |
|-----------------------|--|
| Name of signatory | Sanjay Jain |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Gurugram |
| Date | 22-01-2026 |

Investor Grievance Details

| | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|--|----------------------------|--|---|--|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Income Tax Department | 23-01-2019 | Under Appeal | Under Appeal |

