

**SAMHI Hotels Ltd.**

CIN:

L55101DL2010PLC211816

Regd. Office: Caspia Hotels  
Delhi, District Centre Crossing,  
Opp. Galaxy Toyota Outer Ring  
Road, Outer Ring Rd., Haider  
Pur, Shalimar Bagh, Delhi-  
110088.

28<sup>th</sup> January 2026

**BSE Limited**

**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001, Maharashtra, India

**Scrip Code: 543984**

**National Stock Exchange of India**

**Limited**

Exchange Plaza, C-1, Block G, Bandra  
Kurla Complex, Bandra (East), Mumbai -  
400 051, Maharashtra, India

**Scrip Code: SAMHI**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time (“SEBI LODR Regulations”) - Shifting of Registered and Corporate office**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of SAMHI Hotels Limited (“**the Company**”) at its meeting held today, i.e. **Wednesday, 28<sup>th</sup> January 2026** has, *inter-alia*, approved the shifting of the Registered office of the Company, effective from 02<sup>nd</sup> day of February 2026, from its present location, i.e., “*Caspia Hotels Delhi, District Centre Crossing, Opposite Galaxy Toyota, Outer Ring Road, Haider Pur, Shalimar Bagh, Delhi - 110088, India*” to “**05<sup>th</sup> Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India**”, within the local limits of city, town or village.

Further, we wish to inform you that the Corporate office of the Company will also be shifting to “**05<sup>th</sup> Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India**”, with effect from 02<sup>nd</sup> February 2026.

This is for your information & records.

Thanking You.

Yours faithfully,

**For SAMHI Hotels Limited**

**Sanjay Jain**  
**Senior Director- Corporate Affairs,**  
**Company Secretary and Compliance Officer**

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