



Date: 06.09.2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
Scrip Code – 544489

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

With reference to the above-mentioned subject, and in terms of Regulation 30 of SEBI Listing Regulations, we wish to inform you about the proposed acquisition of majority stake in LGT Group Private Limited, which was approved by the Board in its meeting held on Sunday, 6th September 2026.

*The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are mentioned below as **Annexure**.*

This is for your information and records.

Thanking You,

Yours Faithfully,
For **LGT Global Hospitality Limited**
(Formerly Known as LGT Business Connexions Limited)

Ankita Jain
Company Secretary and Compliance Officer

LGT GLOBAL HOSPITALITY LIMITED
(formerly known as LGT Business Connexions Limited)

Reg & Corp Off: No.18/1 & 18/2 (18) | First Cross St., | Brindavan Street Extn. | West Mambalam | Chennai - 600033 | India. |044 4958 5855 |
www.lgtholidays.com | GST No.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: L74999TN2016PLC112289 | E-mail:
info@lgtholidays.com

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Annexure

S.No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target Entity: LGT Group Private Limited Turnover: Nil
2.	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 “arm’s length”	The acquisition would fall within related party transaction. The promoter / promoter group / group companies have any interest in the entity being acquired. The transaction will be done on arm’s length
3.	Industry to which the entity being acquired belongs	Currently, the object clause amendment and name change process is in progress. The entity is proposed to operate in the Information Technology (IT) and related services sector.
4.	Objects and impact 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);	The acquisition will supplement the Company’s growth and would also be integration of business to serve clients better
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition	As may be agreed between the parties
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8.	Cost of acquisition and/or the price at which the shares are acquired;	The consideration will be determined as per the valuation exercise to be conducted by independent professionals appointed by the Acquirer and not exceeding Rs. 5 Lakhs
9.	Percentage of shareholding / control acquired and / or number of shares acquired	Majority shareholding
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brief Background: Company was newly incorporated on 21/07/2024 engaged in tours and travels business but has not been operative in business and turnover of the company is negligible.

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		Line of Business: Tours & Travel Date of incorporation: 21/07/2024 Turnover of last 3 years: Nil Country in which the acquired entity has presence: India
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