



Date: 12.11.2025

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544489

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 acquisitions, which was approved by the Board at its Meeting held today:

1. Acquisition of majority shareholding in Holiday One Private Limited
2. Acquisition of majority shareholding in Travflix Tours Private Limited

*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 Business Connexions Limited

Wilfred Selvaraj
Managing Director
DIN: 07562331
Enclosed as above

LGT BUSINESS CONNEXIONS LIMITED
(formerly known as LGT Business Connexions Private Limited)

Reg & Corp Ofc: New No.38 | Old No.44 | First Floor| Brindavan Street Extn.| West Mambalam | Chennai - 600033 | India. |044 4958 5855
GST No.: 33AADCL1457C1Z0 | PAN: AADCL1457C | CIN: U74999TN2016PLC112289 | E-mail: info@lgetholidays.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: Holiday One Private Limited Total Income: 1. FY 2025-26 (April to Sept 2025): Approx 2 Crores 2. FY 2024-25: 4.13 Crore 3. FY 2023-24: 3.69 Crore 4. FY 2022-23: 2.02 Crore
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 does not fall within related party transaction. The promoter / promoter group / group companies do not have any interest in the entity being acquired.
3.	Industry to which the entity being acquired belongs	Travel
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 entity focus on the luxury holiday and leisure travels. The acquisition will supplement the Company's growth and would also be integration of business to serve clients better as both companies are dealing in the same line of business of tours and travel.
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 value shall not exceed Rs. 50 Lakhs

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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: Holiday One Private Limited, incorporated on 2nd July 2019, is a Hyderabad-based travel company specializing in premium, customized, and experiential holiday solutions. Offering a range of domestic and international travel packages covering destinations around the globe. Positioned in the premium niche travel segment, Holiday One focuses on creating tailor-made itineraries with a strong emphasis on personalized service, quality, and attention to detail. Its services include holiday planning, ticketing, hotel arrangements, visa support, and complete destination management, catering to individual travelers, families, and corporate groups. The company is promoted by Mr. Surya Kumar Varma and Mrs. Radhika Varma, who bring extensive experience in travel management, destination marketing, and customer service. Under their leadership, Holiday One has developed valuable partnerships with reputed global suppliers and hospitality partners, enabling seamless operations and consistent service excellence. Line of Business: Tours & Travel Date of incorporation: 2nd July 2019 Total Income: 1. FY 2025-26 (April to Sept 2025): Approx 2. 0 Crores 2. FY 2024-25: 4.13 Crore

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		3. FY 2023-24: 3.69 Crore 4. FY 2022-23: 2.02 Crore Country in which the acquired entity has presence: India
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S.No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target Entity: Travflix Tours Private Limited Total Income: Approx 60.00 Lakhs till Oct 25
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 does not fall within related party transaction. The promoter / promoter group / group companies do not have any interest in the entity being acquired.
3.	Industry to which the entity being acquired belongs	Travel
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);	This company focuses in business line of trade fairs, MICE, and holiday travel services. The acquisition will supplement the Company's growth and would also be integration of business to serve clients better as both companies are dealing in the same line of business of tours and travel.
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

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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. 15 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: Travflix Tours Private Limited is a Mumbai-based travel management company specializing in trade fairs, MICE, and holiday travel services. The company provides comprehensive travel solutions for corporate clients, business delegates, and leisure travellers, offering end-to-end arrangements including air travel, accommodation, visa assistance, transfers, Luxury holidays and on-ground coordination. With a strong focus on the exhibition and corporate travel niche, Travflix has built expertise in managing group movements for international trade fairs, conferences, and business events across key global destinations. The company is recognized for its personalized service, reliability, and strong vendor network, catering to the growing demand for organized corporate and exhibition travel from India. Travflix is promoted by Mr. Chintan Virendra Chheda and Mrs. Ekta Chintan Chheda, who collectively bring over 30 years of rich experience in the travel and tourism industry. Their deep understanding of the trade fair, MICE, and holiday segments, combined with long-standing industry relationships, has been instrumental in building Travflix's reputation and client base.

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		Line of Business: Tours & Travel Date of incorporation: 4th March 2025 Turnover of last 3 years: Not completed financial year. Only around eight months in operation. Approx 60.00 Lakhs till Oct 25. Country in which the acquired entity has presence: India
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