

Date: May 21, 2025

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Sub: Notice of Board Meeting to consider recommendation/declaration of dividend

Ref: Intimation dated May 16, 2025

Respected Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dated May 16, 2025, we wish to inform that the Board of Directors of the Company shall, *inter-alia*, consider the recommendation / declaration of dividend, if any, for the financial year 2024-25, in its meeting scheduled to be held on **Monday, May 26, 2025**.

Kindly take note of the above submissions in your records.

Thanking You.

Yours sincerely,

For Apeejay Surrendra Park Hotels Limited

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897