

**Date:** June 26, 2026

<b>Listing Manager</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	<b>BSE Limited</b> <b>Corporate Relationship Department</b> 1 <sup>st</sup> 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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**Subject: Intimation regarding the closure of Trading Window**

Respected Sir/Ma'am.

In terms with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and pursuant to the Company's Code of Conduct to regulate, monitor and report trading in the Securities of the Company by Designated Persons, the Trading Window for dealing in the Company's Securities will remain closed with effect from Wednesday, July 01, 2026.

The closure is in connection with the finalization and approval of financial results for the first quarter (Q1) ending on June 30, 2026.

Accordingly, all the concerned persons have been informed that they shall not deal in any transaction involving the purchase or sale of the Company's Securities during the closure of the trading window.

The trading window will open 48 (Forty-Eight) hours after the financial results of the Company are declared and disseminated to the Stock Exchanges.

This is for your information and records.

Thanking You.

Yours sincerely,  
For **Apeejay Surrendra Park Hotels Limited**

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