

Date: January 29, 2026

<b>Listing Manager, 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 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 board meeting for approval of financial results**

Respected Sir/Ma'am,

In terms with the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Apeejay Surrendra Park Hotels Limited (“the **Company**”) will be held on **Wednesday, February 04, 2026** to, inter-alia, consider, approve and take on record the Limited Review Financial Results of the Company for the third quarter (Q3) and nine months ended on December 31, 2025.

Further, in continuation to our earlier intimation dated December 26, 2025, regarding closure of Trading Window, we would like to inform that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till Friday, February 06, 2026.

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