

08th September, 2025

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

To,
The Secretary,
**M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the Listing Regulations, you are hereby informed that the Board of Directors of the Company have decided the following:

- a. To convene the 34th Annual General Meeting of the Members of the Company on **Tuesday, the 30th day of September, 2025 at 02.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India as specified above.
- b. Approved and taken on note the Board of Directors Report, for the Financial Year ended 31st March, 2025, which is part of Annual Report.
- c. Proposed the Re-Appointment of Sri Y. Rajeev Reddy (DIN: 00115430), as Chairman & Managing Director of the Company for a further period of 3 (three) years with effect from 01st April, 2026 to 31st March, 2029, whose office is liable to retire by rotation.
- d. Proposed the Re-Appointment of Sri Y. Varun Reddy (DIN: 01905757), as Vice-Chairman, JMD & Chief Operating Officer of the Company for a further period of 3 (three) years with effect from 01st August, 2026 to 31st July, 2029, whose office is liable to retire by rotation.



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714

- e. Proposed the Appointment of M/s. R & A Associates, Company Secretaries, Hyderabad (Firm Registration No.: 590 of 2012, holding Peer Review Certificate No. 6659/2025) as the Secretarial Auditor of the Company for the first term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030.

Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 5:50 P.M.

You are hereby requested to take on record the above said information.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE CHAIRMAN, JMD & COO
DIN: 01905757



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714