

09th April 2026

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHAHOTELS	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Code: 523127
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Sub: Newspaper Advertisement

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January 2026 and 100 days Campaign "Saksham Niveshak" by Investor Education and Protection Fund (IEPF) Authority, please find enclosed herewith a copy of newspaper advertisements titled "Special Window for Re-lodgment of Transfer Requests of Physical Shares and 100 days Campaign "Saksham Niveshak" by Investor Education and Protection Fund (IEPF) Authority" published on 09th April 2026 in the following newspapers:

- Business Standard (English - all editions) and;
- Makkal Kural (Tamil- Chennai) (being the regional language newspaper of Chennai, where the Company's registered office is situated).

The above may please be taken on record.

Thanking you,

Yours faithfully,

For **EIH Associated Hotels Limited**

Tejasvi Dixit
Company Secretary

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054 Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in email:isdho@oberoigroup.com

Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai – 600 027, India / Telephone: +91-44-2234-4747

EIH அசோசியேட்டட் ஹோட்டல்ஸ் லிமிடெட்

தி ஓபரஸ் குழும உறுப்பினர்

CIN: L92490TN1983PLC009903

என்பரேட் அலுவலகம்: 7 ஆம் தரத் தளம், டெலி-110054

Telephone: +91 11 23890505, Website: www.eihassociatedhotels.in

Email: isdho@oberoiigroup.com

பதிவு அலுவலகம்: 1/24, ஜி.எஸ்.டி ரோடு, மீனப்பாக்கம், சென்னை, தமிழ்நாடு.
இந்தியா - 600 027 / Telephone: +91-44-2234-4747

பங்குதாரர்களுக்கு அறிவிப்பு

காமித வடிவில்லான பங்குகளின் பரிமாற்ற கோரிக்கைகளை மீண்டும் வைப்பதற்கான சிறப்பு சாளரம் மற்றும் முதலீட்டாளர் கல்வி மற்றும் பாதுகாப்பு நிதி (IEPF) ஆணையத்தின் 100 நாள் பிரச்சாரமான "சாஷும் நிவேஷும்"

30 ஜூன் 2026 தேதியிட்ட செபி (SEBI) கத்திரிக்கை எண் HO/38/13/11(2)2026-MRSD-PCD/1/3750/2026-ன் படி, திருவனந்தபுரம் அமைந்து பங்குதாரர்கள் குறியிடப்படாத பங்குகளும் இந்த குழுமம் தெரிவிப்பது என்னவென்றால், காமித வடிவில் உள்ள பங்குகளை மாற்றுவதற்கு வரம்பாக 5 பிப்ரவரி 2026 முதல் 4 பிப்ரவரி 2027 வரை ஓரளவு காலத்திற்கு மாற்றுவதற்கு சிறப்புச் சாளரம் திறக்கப்பட்டுள்ளது. இந்த வரம்பினாலும், 1 ஏப்ரல் 2019-க்கு முன் பங்கு மாற்றப் பத்திரங்களை செயல்படுத்தி, ஆணை ஆணைகள்/செயல்முறையில் உள்ள குறையானவை அல்லது பிற காரணங்களால் சமர்ப்பிக்கப்படாத/பிரகாரிக்கப்பட்ட/ திரும்பி அனுப்பப்பட்ட/வாங்கிக்கப்படாத பங்குதாரர்கள் குறியிடப்படாத பங்குகள் மட்டுமே கிடைக்கும். பங்கு மாற்றப் பத்திரங்கள் அல்லது பங்குச் சான்றிதழ்கள் மற்றும் பங்குகளை வாங்கியதற்கான ஆதாரம் ஆகியவை வசூலிப்பது இலாபகரமாக நடவடிக்கை மேற்கொள்ளும்.

இந்தச் சிறப்புச் சாளரத்தின் போது, மாற்றப்படும் பங்குகள் எமீட். (மின்சான்று) வடிவத்தில் மட்டுமே வசூலிக்கப்படும் மற்றும் அவை பங்கு மாற்றப் பதிவு செயல்பட்ட தேதியிலிருந்து ஓரளவு காலத்திற்கு 'லாக்-இன்' கட்டுப்பாட்டிற்கு உட்பட்டிருக்கும். இந்த லாக்-இன் காலத்தில், அத்தகைய பங்குகளை மாற்றுவதற்கு அல்லது அடமானம் வைக்கவோ முடியாது. திறக்கப்பட்ட பங்கு மாற்றம்-மேட். செயல்முறையைப் பின்பற்றுவது பங்குதாரர்கள் குறியிடப்படாத பங்குகள் கோடுகளை மாற்றுவதற்காக. உரிமையில் உள்ள உள்ள கோரிக்கைகள் அல்லது ஏதாவது முதலீட்டாளர் கல்வி மற்றும் பாதுகாப்பு நிதிக்கு (IEPF) மாற்றப்பட்ட பங்குகள் தொடர்பான கோரிக்கைகள் பரிசீலிக்கப்பட உடனடியாக 4 பிப்ரவரி 2027-க்குப் பிறகு சமர்ப்பிக்கப்படும் பங்கு மாற்றக் கோரிக்கைகள் திருவனந்தபுரம் அல்லது RTA-வை ஒத்துக்கொள்ளப்படாது.

என்பரேட். விவகாரங்கள் அமைக்கத்தக்க முதலீட்டாளர் கல்வி மற்றும் பாதுகாப்பு நிதி (IEPF) ஆணையம், 01 ஏப்ரல் 2026 முதல் 09 ஜூலை 2026 வரை அவ்விய இடத்தில் வகைப்பாட்டான "சாஷும் நிவேஷும்" என்ற இரண்டாவது '100 நாட்கள்' பிரச்சாரத்தை தொடங்கியுள்ளது என்பதை உங்களுக்கு வேறு தெரிவித்துக் கொள்கிறோம். IEPF ஆணையத்தின் வழிகாட்டுதலின்படி, மேற்பட்டதற்கு எவற்றொருவரையும் கொண்டுள்ள எங்கள் பங்குதாரர்கள் அனைவருக்காகவும், எங்கள் திருவனந்தபுரம் "சாஷும் நிவேஷும்" என்ற இந்த 100 நாள் பிரச்சாரத்தை தொடங்கியுள்ளது.

காமித வடிவில் பங்குகளை வைத்திருக்கும் பங்குதாரர்கள், தேவையான ஆவணங்களை திருவனந்தபுரம் பதிவுகள் மற்றும் பங்கு பரிமாற்ற குவரண்டம் (RTA), MUFQ இன்மேல் இந்தியா பிரைவேட் லிமிடெட்டிடம் சமர்ப்பிக்கலாம் கோடுகளை மாற்றப்படுகின்றன.

குறியிட: தேவன், அலகு, 1வது தளம், மீனாட். எண். NH-2 LSC, C-1 மீனாட், சாமித்திரி மங்கலம் அருகில், ஜனகபுரி, புதுடெலி-110005. மின்னஞ்சல்: dsh@oberoi.com. திருவனந்தபுரம் அறிவிக்கும் எவற்றொருவரையும் தேர்ப்பாட உங்கள் வாங்கி வசூலிப்பதில் உரிம தேர்த்தல் பெறுவதை உறுதி செய்வதற்காகவும், அந்த எவற்றொருவரையும் மற்றும் பங்குகள் IEPF அமைக்கத்தக்க மாற்றப்படுவதைத் தடுப்பதற்காகவும், அமைத்து பங்குதாரர்களும் தங்களது 'உங்கள் வசூலிப்பதற்கான அறிந்து கொள்ளுங்கள்' (KYC) விவரங்களை PAN, மின்னஞ்சல் குறியிட, தொடர்பு எண், குறியிட, வங்கி விவரங்கள் மற்றும் வாரிய நிபந்தனை போன்றவற்றை உடனடியாகப் பூர்த்திக்குமாறு கோடுகளை மாற்றப்படுகின்றன.

மேட். குறையான பங்குகளை வைத்திருக்கும் பங்குதாரர்கள், தங்களது KYC விவரங்களைப் பூர்த்திக்குத் தங்களது சமர்ப்பிக்கப்பட்ட பெயரிட்ட பங்குதாரர்கள் அலுவலகம்.

என்றே நமக்கிடம் இல்லாத, தங்கள் எங்கள் RTA-வை dsh@oberoi.com என்ற மின்னஞ்சல் குறியிடவும், திருவனந்தபுரம் 18000000000000000000 என்ற மின்னஞ்சல் குறியிடவும் தொடர்பு கொள்ளவும்.

EIH அசோசியேட்டட் ஹோட்டல்ஸ் லிமிடெட்-க்குள்ளே

ஒப்பம்/-

இடம்: டெலி-110054
தேதி : 09 ஏப்ரல் 2026

தேவன் நிஷித்
சம்பெனி செயலாளர்
FCS-7164

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC109903

Corporate Office: 7, Sharnath Marg, Delhi - 110054

Telephone: +91 11 23890506, Website: www.eihassociatedhotels.in

Email: sdho@oberoigroup.com

Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu - 600 027, India, Telephone: +91-44-2234-4747

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgment of Transfer Requests of Physical Shares and 100 days Campaign "Saksham Niveshak" by Investor Education and Protection Fund (IEPF) Authority

Pursuant to SEBI Circular No. HO/36/13/11(2)2025-MRSD-PCD/1/3750/2026 dated 30th January 2026, all shareholders/investors of the Company are hereby informed that another special window has been opened for a period of one year from 05th February 2026 to 04th February 2027 to facilitate transfer of shares in physical mode. This facility is available only to those shareholders/investors who had executed the transfer deeds before 1st April, 2019 but were not lodged/ rejected/ returned/ not attended due to deficiency in the documents/process or otherwise. The transfer deed must be accompanied with Original share certificate(s) or proof of acquisition.

During this special window, the securities transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien-marked, or pledged. Shareholders/investors are requested to follow the prescribed transfer-cum-demat process. Requests involving disputed ownership or shares that have already been transferred to the Investor Education and Protection Fund (IEPF) shall not be considered.

Transfer requests submitted after 04th February 2027 will not be accepted by the Company/RTA.

This is to further inform you that, the Investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs has launched a second '100 days' campaign - "Saksham Niveshak" effective from 01st April 2026 till 09th July 2026. As per the directives of the IEPF Authority, Company, has initiated the 100 days campaign - "Saksham Niveshak", for all our shareholders whose dividends have remained unclaimed.

Physical Shareholders are requested to submit requisite documents to the Company's Registrar and Share Transfer Agent i.e. MUFG Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110058. Email: delhi@in.mpms.mufg.com.

All Shareholders are requested to update your 'Know Your Customer' (KYC) details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the IEPF.

Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating the KYC.

For any query, you can contact our RTA at delhi@in.mpms.mufg.com and Company at sdho@oberoigroup.com

For EIH Associated Hotels Limited

sd/-

Tejasvi Dixit

Company Secretary

FC9-7164

Place : Delhi

Date : 08th April 2026

More loans for women, less room for new borrowers

These borrowers accounted for 26% of total credit in 2025: NITI report

AUHASH MUKHARJEE & HIMANSHI BHARDWAJ
New Delhi, 8 April

The share of first-time women borrowers in India's credit system has declined in recent years, even as overall lending to women continues to expand, according to a joint report by TransUnion CIBIL, NITI Aayog's Women Entrepreneurship Platform, and MicroSave Consulting, released on Wednesday.

The share of new-to-credit (NTC) women borrowers — defined as women taking their first microfinance loan via joint liability groups — has fallen from 28 per cent in 2022 and 2023 to 27 per cent in 2024, and further to 24 per cent in 2025, the report said. Over the same period, the share of existing-to-credit borrowers rose from 72 per cent to 76 per cent, indicating a higher proportion of loans extended to repeat borrowers.

"The share of NTC women borrowers in total originations has been declining since 2023, partly due to tighter guardrails and increased lender focus on existing borrowers. While lending to repeat borrowers helps maintain portfolio quality, it does not expand the reach of microfinance," the report said.

The microfinance segment, which serves as a key entry point for low-income women into formal credit, has faced a challenging 18-month period marked by a contraction in credit supply, attributed to borrower overleveraging and rising non-performing assets. "The share of credit-active borrowers has shifted from southern states such as Tamil Nadu to northern states such as Uttar Pradesh and Bihar in 2025," the report added.

In retail credit, however, women's share among first-time borrowers has increased. The report shows that women accounted for 38 per cent of NTC originations in 2025, up from 28 per cent in 2022, indicating a rising share of women among new entrants in retail lending. Much of this growth has been driven by consumption and gold loan products, which continue to serve as the primary entry point into formal credit for women.

Overall, the report highlights that 160



% share in origination volumes (YTD)

Year	NTC	ETC
2022	28	72
2023	27	73
2024	28	72
2025*	24	76

million women were credit-active in 2025, with credit penetration among women rising to 36 per cent, up from 39 per cent in 2024. Women borrowers accounted for 26 per cent of total system credit, with outstanding portfolios reaching ₹76 trillion, a 4.8-fold increase since 2017.

Despite this growth, the report notes that the potential borrower base remains significantly larger, with around 450 million credit-eligible women in the country. In terms of credit composition, retail loans continue to dominate, while the share of business-purpose lending has increased from 16 per cent in 2017 to 25 per cent in 2025. Microfinance has grown at a slower pace of 2.9x since 2017, compared with faster growth in other lending segments.

The report also observes that women's entry into formal credit is largely through consumption-led products such as gold loans, personal loans, and consumer durable financing, which account for a sizeable share of NTC originations.

It highlights that 19 per cent of active microfinance borrowers have moved to

other credit products, including business loans, personal loans, and gold loans, indicating progression within the credit system.

Separately, a high-level meeting chaired by NITI Aayog Vice-Chairperson Suman Bery reviewed India's research and innovation ecosystem, with participation from senior government officials, industry representatives, and academic institutions. Discussions highlighted persistent gaps between industry and academia, with stakeholders noting that domestic industry continues to rely on imported technologies, limiting the translation of research into commercial outcomes.

The meeting flagged gaps in India's research-to-market pipeline, including limited access to shared testing and prototyping facilities, weak technology transfer linkages, and fragmented collaboration between institutions and industry. It also reviewed the need to streamline funding support, with the proposed Research Development and Innovation Fund identified as a mechanism to support late-stage research, product validation, and scale-up.

National Quantum Mission achieves 1,000-km secure communication milestone

As part of the National Quantum Mission, a 1,000-km quantum communication network has been successfully demonstrated within less than two years of its launch, said Department of Science and Technology (DST) officials on Wednesday.

The network enables the transmission of information using quantum principles instead of classical binary signals in the form of 0s and 1s. The development marks a rapid progress against the target of achieving a 1,000-km quantum communication network over an eight-year period. In a statement, Abhay Karandikar, secretary at DST, said, "This is a landmark advancement in secure quantum communication."

The milestone was achieved using indigenous technology developed by QNu Labs — a startup supported under the mission and focused on quantum-safe cybersecurity solutions. The network is one of the longest quantum key distribution (QKD) deployments globally since its mission's launch in October 2024.

WEST ASIA WIP IMPACT

Indian airlines' global business under stress

SURAJEET DAS GUPTA
New Delhi, 8 April

Even as Iran and the US have agreed to a ceasefire for the next two weeks, the West Asia conflict's huge impact on India's air carriers collectively can be gauged from the fact that as much as one-fifth of total scheduled international flights flown by them between March 1 and March 31 got cancelled primarily because of dislocation of airports during the war.

According to the latest operating data by aviation analytics platform Cirium, Indian carriers cancelled 5,025 flights out of a total 15,984 international flights in March. The cancellations they were forced to make in the month was staggering 13 times more than the previous month that witnessed only 228 flight route cancellations.

Air India Express took the largest hit owing to its business being concentrated in West Asia. The Tata Group airline saw 1,215 flight cancellations in March — half of its total scheduled international flights. SpiceJet was also

impacted as over 55 per cent of the carrier's international flights were cancelled. Based on their schedule, IndiGo, Air India, and Air India Express collectively reduced their seat capacity by a substantial 31,000 seats in March over February. IndiGo and Air India Group, collectively, reduced their seat capacity by a substantial 31,000 seats in March over February. Air India, according to Cirium data,

Broken wings

Carrier	Feb		Mar	
	Total scheduled flights	Flights cancelled	Total scheduled flights	Flights cancelled
IndiGo	8,207	44	7,431	724
Air India	4,967	86	4,570	659
Akasa	560	5	556	73
Air India Express	3,256	69	2,495	1,215
SpiceJet	643	24	622	354

Source: Cirium

Govt announces 25% cut in airport charges

Move will save airlines about ₹400 crore as jet fuel prices soar

DEEPAK PATEL
New Delhi, 8 April

The Ministry of Civil Aviation (MoCA) on Wednesday announced a 25 per cent cut in aircraft landing and parking charges for domestic flights for three months, a step expected to help airlines save about ₹400 crore during this period amid rising fuel costs.

The MoCA said the reduced charges will be implemented immediately, and the Airports Economic Regulatory Authority of India (AERA) will adjust any revenue shortfall faced by airports in future tariff cycles.

Typically, AERA sets airport tariffs — which include aircraft landing and parking charges — for a five-year period, known as a control period. Once set, the airport operator can collect these fixed tariffs from all aircraft operators. These

charges are revised at the end of each control period.

Therefore, the MoCA's statement on Wednesday means that any under-recovery now will be recovered in the next control period instead of being passed on immediately.

The MoCA's decision about these charges has come as part of a broader relief package for airlines grappling with multiple cost pressures, including higher Aviation Turbine Fuel (ATF) prices, depreciation of the rupee which raises dollar-denominated expenses such as leasing and maintenance, and the closure of sizeable parts of Gulf airspace due to the West Asia conflict, which has led to longer routes and higher operating costs.

Civil Aviation Minister Ram Mohan Naidu said the reduction in airport charges is aimed at containing airfare increases and supporting both airlines and passengers. "This is a significant intervention to provide relief to airlines grappling with increasing operational costs," he said, noting that the government is in touch with airlines, airport operators and the regulator.

The order applies to all major airports regulated by AERA and to non-major airports operated by the state-run Airports Authority of India (AAI), which has categorised reduced to implement a 25 per cent reduction for domestic flights for three months.

The MoCA's decision on Wednesday followed a series of developments since mid-March, when airlines began introducing fuel surcharges as ATF prices surged after the start of the West Asia conflict from February 28.

IndiGo on March 14 rolled out fuel charges across domestic and international routes, followed by Air India around the same time with surcharges on both segments.

Poonawalla-owned iconic Ravi Varma painting to be exhibited this weekend

Record-shattering artwork will be up for public viewing at AstaGuru's two-day exhibition in Mumbai

VEENU SANDHU
New Delhi, 8 April

Ten days after it set a record as the most expensive work of modern Indian art ever sold at auction, and the highest-bid South Asian artwork, Raja Ravi Varma's painting, *Yashoda and Krishna*, will be displayed for public viewing.

The painting's new owner, Serum Institute of India's founder Cyrus Poonawalla, has offered the historic artwork to be exhibited at AstaGuru's two-day exhibition, ShowKeeen, on April 11 and 12 at the Nehru Centre in Mumbai. The exhibition is being positioned as a rare opportunity for the public to view the artwork outside the private



Yashoda and Krishna by Raja Ravi Varma
PHOTO COURTESY: ASTAGURU AUCTION HOUSE

painting deserves to be made available for public viewing, allowing a wider audience to experience its beauty and heritage.

Adar Poonawalla, incidentally owns about a 20 per cent stake in AstaGuru. The 1890s' work, executed at the peak of Raja Ravi Varma's career, is regarded as a defining example of his practice of merging classical Indian themes with the techniques of European academic painting. While his imagery is widely recognised through prints and reproductions, original canvases from his most productive years remain scarce and are seldom seen in public.

The artwork also holds significance as Varma is among India's nine designated "national treasure" (Naratra) artists, a classification that prohibits his works from being exported.

"Presenting this work at the ShowKeeen exhibition offers audiences a rare opportunity to engage directly with one of the defining masterpieces of Indian art, and to experience the enduring impact of Ravi Varma's vision," said Manoj Mansukhani, director-Marketing of Mumbai-based auction house AstaGuru.

The display, AstaGuru said, offers viewers a chance to examine the nuances of the artist's brushwork, colour and composition at close quarters. Entry to the exhibition is free and open to the public.

NEW & RENEWABLE ENERGY DEVELOPMENT CORPORATION OF AP, LTD
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TILAKNAGAR INDUSTRIES LTD.
CIN: L15420MH1933PL133303
Head Office: P.O. Tilaknagar, Sri Srinagar, Dist. Aligarh, Maharashtra-411 722
Corporate Office: 3rd Floor, 102/104 Anandam Building, Chhatrapati, Mumbai, Maharashtra-400 020
Email: investor@tilaknagar.com. Website: www.tilaknagar.com. Phone: +91 22 2283718/19.

SPECIAL WINDOW FOR RE-JODGMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
Notice is hereby given that pursuant to SEBI Circular No. SEBI Circular No. HO/318/11/2026-MRSD-POD/13750/2026 dated January 30, 2026, and in addition to the earlier notice given by the Company on February 23, 2026, a Special Window for re-joindment of investors of shares, which were lodged prior to the deadline of April 1, 2019 and rejected/returned/not attended due to deficiency in the documents/process or otherwise. The on-again window shall remain open for a period of one year i.e. from February 09, 2026 to February 04, 2027.

EIH Associated Hotels Limited
DELHI
CIN: L2948011983PLC009903
Corporate Office: 7, Shantam Marg, Delhi - 110054
Telephone: +91 11 23240000. Website: www.eihassociatedhotels.in
Email: info@eihassociatedhotels.in

NOTICE TO SHAREHOLDERS
Special Window for Re-joindment of Transfer Requests of Physical Shares and/or Demat Shares of "Saksham Niveshak" by Investor Education and Protection Fund (IEPF) Authority Pursuant to SEBI Circular No. HO/318/11/2026-MRSD-POD/13750/2026 dated January 30, 2026, and in addition to the earlier notice given by the Company are hereby informed that another special window of the Company has been opened for a period of one year from 09th February 2026 to 04th February 2027 to facilitate transfer of shares in physical mode. This facility is available only to those shareholders/investors who had executed the transfer deeds before 1st April, 2019 but were not lodged/rejected/returned/not attended due to deficiency in the documents/process or otherwise. The transfer deed must be accompanied with Original shares certificate(s) or proof of acquisition.

During this special window, the securities transferred shall be credited only in dematerialized form and shall be subject to a lock-in period of one year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, lien marked, or pledged. Shareholders/investors are requested to follow the prescribed transfer-cum-demat process. Requests involving default ownership or shares that are already transferred to the Investor Education and Protection Fund (IEPF) shall not be considered.

Transfer requests submitted after 04th February 2027 will not be accepted by the Company/RTA. This is to further inform you that, the investor Education and Protection Fund Authority (IEPF), Ministry of Corporate Affairs has launched a second "100 days campaign - 'Saksham Niveshak' effective from 01st April 2026 till 09th July 2026. As per the directives of the IEPF Authority, Company has initiated the following steps: "Saksham Niveshak", are all our shareholders whose dividends have remained unclaimed.

Physical Shareholders are requested to submit requisite documents to the Company's Registrar and Share Transfer Agent i.e. M/JFG/India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2, LSC, C-1, Block, Near Sector Market, Janakpuri, New Delhi - 110008. Email: eih@indiaprivate.com

All Shareholders are requested to update your 'Know Your Customer (KYC)' details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc., in order to ensure timely receipt of the dividends declared by the Company directly to your bank accounts and preventing transfer of such dividends and shares to the Investor Education and Protection Fund (IEPF).

For EIH Associated Hotels Limited
Tel: +91 11 23240000
Place: Delhi
Date: 09th April 2026
Company Secretary, Compliance Officer & Head - Legal
FCS-7164

SPIC
SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED
Registered Office: "SPIC HOUSE", 80 Mount Road, Guindy, Chennai 600 032.
Phone: 044-23230242. Email: spic@spic.co.in. www.spic.co.in

NOTICE OF POSTAL BALLOT
NOTICE is hereby given for obtaining the consent of the Members through Postal Ballot for the following Special Business: 1) Appointment of Mr. Manikann Sanganameswaran (CIN: 00112102) as Independent Director for a period of five (5) years; 2) Appointment of Mr. K R Anandan (DIN: 00314502) as a Director of the Company under Section 160 of the Act; 3) Approval for Appointment and remuneration of Mr. K R Anandan (DIN: 00314502) as Whole-Time Director of the Company from 13th February 2026 to 12th February 2029 and 4) Payment of Special Dividend to Mr. E Balu (DIN: 00773796), Whole-Time Director for Financial Year 2025-26.

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) and with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated 22nd September 2025 issued by Ministry of Corporate Affairs (MCA, Government of India) (the Regulations) and other applicable laws, the Company on 8th April 2026 has completed sending the Notice of Postal Ballot along with the instruction for E-Voting by e-mail only to those Members / List of Beneficial Owners as on 3rd April 2026 (cut-off date) and whose e-mail addresses are registered with the Company and the Depository Participants. In accordance with the requirements of the MCA Circular, despatch of hard copy of the Notice of Postal Ballot is not required. Hence Members are requested to communicate their assent or dissent through E-Voting only.

The Company has engaged Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the Postal Ballot through E-Voting. The procedure for participating in the E-Voting is provided in the Notice of Postal Ballot available in the website of the Company <https://www.spic.in/investors/postal-ballot>; National Stock Exchange <https://www.nseindia.com>; and CDSL <https://www.evotingindia.com>.

The Company has appointed M/s. B. Chandra & Associates, Practising Company Secretaries, Chennai as the Scrutinizer to conduct the e-voting process in a fair and transparent manner. The E-Voting period commences at 9:00 AM (IST) on Thursday, 8th April 2026 and will end at 5:00 PM (IST) on Friday, 9th April 2026. Thereafter, E-Voting shall not be allowed and the module shall be disabled by CDSL.

Subject to the restrictions under the Act and the other applicable Regulations, persons who are entered as Members in the Register of Members of the Company and Beneficial Owners by the Depositories as on the Cut-off date alone shall be entitled to exercise their voting rights. The results will be declared within a period of 2 working days (not exceeding 3 days) of conclusion of E-Voting at the Registered Office of the Company and posted on the website of the Company and CDSL. The results will be intimated to the National Stock Exchange where the equity shares of the Company are listed as required under the Regulations.

For any queries or issues regarding E-Voting please refer to the Frequently Asked Questions (FAQ) and e-Notice available at www.evotingindia.com under help section or write an e-mail to helpdesk@evotingindia.com. Members requiring any clarification may also contact the Compliance Officer at the Registered Office of the Company or through e-mail at shares@spic.co.in and spic@spic.co.in or Cameo Corporate Services Limited, the Registrars and Share Transfer Agents of the Company at investor@cameoservices.com and online investor portal viz. <https://investor.cameoservices.com>

(By Order of the Board)
For Southern Petrochemical Industries Corporation Limited
Place: Chennai - 600 032
Date: 8th April 2026
R. Srinivasan
Company Secretary

Shareholders are requested to promptly update their PAN, KYC viz. address, bank mandate and other relevant details with the Company/RTA/Depository Participants (in the case may be) for receiving communications and for exercising their voting rights.

In terms of SEBI Master Circular SEBI/HO/MSRD/POD-1/PC/2024/027 dated 7th May 2024, dividend shall be paid only through electronic mode with effect from 01st April 2024, in respect of shares held in physical mode for which PAN and complete KYC details are furnished.

In order to identify the process for credit of securities pursuant to investor service requests by reducing the timelines, risk of loss and pilferage, SEBI vide its circular HO/318/13/2026-MRSD-POD/3783/2026 dated 27th January 2026 has decided to do away with the requirement of issuance of LDC by Listed entities effective 27th April 2026 for various investor service requests namely issuance of duplicate securities certificates, transmission, claim from unclaimed suspense account and corporate actions in dematerialized mode. Pursuant to this circular, the investor service request shall be accompanied with a copy of the latest Classified KYC of the investor or the client account and such CMC shall not be older than two months and shall be duly attested by the Depository Participant (DP) of the investor while submitting requests with the RTA/Company/Necessary information is available on the website of the Company at <https://www.spic.in/investors/get-in-touch>

In terms of SEBI Circular HO/318/11/2026-MRSD-POD/13750/2026 dated 30th January 2026, the Special Window for re-joindment of transfer requests of physical shares is extended for a further period upto 4th February 2027. Investors who had requested transfer requests, if any, with the same share of shares of the Company prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned, if any, due to deficiencies, are now provided an opportunity to re-join their shares in the Company. Necessary information is available on the website of the Company at <https://www.spic.in/investors/get-in-touch>

The Company through its RTA has introduced an online platform namely SDDOM (an online investor services and registration portal) - <https://sddom.cameoservices.com>. Members are requested to use the platform diligently for posting their queries which will enable the Company and RTA ensure that responses are given in a timely manner.

