

02nd 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 – 400 051. Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that the Company has made an investment representing 26% of paid up capital of TP Varun Limited, a subsidiary of Tata Power Renewal Energy Limited pursuant to the requirement of the Electricity Act, 2003 and the Electricity Rules, 2005 which mandates the captive user(s) must hold at least 26% of the equity share capital in the Special Purpose Vehicle (SPV) that owns the power plant. The Company has entered into Power Delivery Agreement and Share Purchase Agreement with TP Varun Limited.

The details as required pursuant to Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 with respect to said acquisition is attached herewith as an Annexure.

We request you to take the said information on record.

Thanking you,

Yours faithfully
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91 - 11- 2389 0505 /
Website: www.eihltd.com, Email: isdho@oberoigroup.com

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001

ElH Limited

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Annexure

S. No.	Particulars	Details
1	Name of the target entity	TP Varun Limited
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group / group companies have any interest in the entity being acquired	No
3	Industry to which the entity being acquired belongs	Setting up ground mounted solar photovoltaic power projects
4	Objects and impact of acquisition	<p>The Company acquired 26% capital due to requirement of the Electricity Act, 2003 and the Electricity Rules, 2005 which mandates the captive user(s) must hold at least 26% of the equity share capital in the Special Purpose Vehicle (SPV) that owns the power plant. Hence, the Company has entered into Power Delivery Agreement and Share Purchase Agreement with TP Varun Limited.</p> <p>The investment will enable the Company to procure dedicated renewable electricity supply for its hotel operations while achieving cost savings and supporting sustainability and ESG goals.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	The acquisition has been completed on 01 st April 2026
7	Consideration - whether cash consideration or share swap and details of the same	The acquisition has been completed for cash consideration
8	Cost of acquisition or the price at which the shares are acquired	₹2,66,63,950
9	Percentage of shareholding / control acquired and / or number of shares acquired	26% equity shareholding in TP Varun Limited
10	Brief background about the entity acquired	TP Varun Limited was incorporated on July 20, 2023 as a Public Limited Company for setting up

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		ground mounted solar photovoltaic power projects in India. The turnover is nil for the last two financial years.
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