

24<sup>th</sup> April 2026

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051  <b>Code: EIHOTEL</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001  <b>Code: 500840</b>
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**Sub: Letter to Shareholders- 100 Days Campaign “Saksham Niveshak” by Investor Education and Protection Fund (IEPF) Authority**

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and 100 days Campaign "Saksham Niveshak" by Investor Education and Protection Fund (IEPF) Authority.

In this regard, the Company has issued letters to all shareholders holding shares in physical form whose KYC details are not updated or registered with the Company, advising them to update their KYC details and requesting them to dematerialise their shareholding in accordance with applicable regulations.

Copy of the said letter is enclosed.

The above information is also available on the website of the Company at <https://www.eihltd.com/investors/disclosure/>.

The above may please be taken on record.

Thanking you,

Yours faithfully,  
For **EIH 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](http://www.eihltd.com), Email: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

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

**MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

C-101, Embassy 247, L.B.S.Marg,

Vikhroli (West), Mumbai 400083

Tel: (0) 810 811 6767; Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)Email: [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com)

Date : .....2026

Unique SR No : P5365-7M083

SR No. :

Unit Name: EIH Ltd

Dear Sir/Madam,

**Subject: IEPF Authority "Saksham Niveshak", Reminder to update KYC details and to dematerialise physical shares**

We refer to the circulars issued by SEBI And pursuant to IEPF Authority Saksham Niveshak Campaign. We request you to update your PAN, Address with PIN code, Mobile Number, Bank Account details, Email Address and Nomination.

In case of non-updation of PAN and Bank Account Details in respect of physical folios, dividend/interest etc. shall be on hold and paid only through electronic mode upon furnishing all the aforesaid details in entirety.

**In this connection, the status of the below mentioned folio is provided for your ready reference & we request you to comply with required mandatory fields on top priority to enable us to credit the dividend, if any, which remains unclaimed / declared by the issuer Company**

Folio No

Name of the Security holder(s)	PAN (Mandatory) ( A )	Specimen Signature (Mandatory) ( B )	Mobile No. (Mandatory) ( C )	Nominee Details (Optional) ( D )	Email ID (Optional) ( E )

\* PAN status is not valid or Aadhar is not seeded

Bank Details:

Name of the Bank			
Bank Account Number			
IFSC		MICR No	

Email address and Choice of Nomination even though Optional, security holders are encouraged to provide the same in their own interest.

The formats for Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://in.mpms.mufg.com> → Resources → Downloads → KYC → Formats for KYC.**Or on the website of the Company under investor Section**

Please address all other communications/queries to MUFG Intime India Pvt. Ltd. at the address given below:

MUFG Intime India Pvt. Ltd. Unit: EIH Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone: +91 11-49411000, Email: [delhi@in.mpms.mufg.com](mailto:delhi@in.mpms.mufg.com).**Note:** Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity

Yours faithfully,

For MUFG Intime India Private Limited

Investor Relation Cell (IRC)