

26th May 2026

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Code: 500840
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Sub: Intimation of Dividend and Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

The Board of Directors at its meeting held today has recommended a final dividend @ 75%, i.e., Rs. 1.5 /- per equity share having face value of Rs. 2/- each, to the Shareholders for the Financial Year 2025-26.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, 31st July 2026 as the record date for determining the list of eligible shareholders to receive the Final Dividend for the Financial Year 2025-26, if approved at the Seventy Sixth (76th) Annual General Meeting of the Company, scheduled to be held on Friday, 07th August, 2026.

Payment of such dividend is subject to deduction of tax at source and will be made on or before Monday, 31st August 2026.

The above may please be taken on record.

Thank you,

Yours faithfully,

For ElH Limited

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

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