

26<sup>th</sup> December 2025

<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 – 400 051. <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: Disclosure regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for the Directors, Designated Persons and their immediate relatives from Thursday, 1<sup>st</sup> January 2026 for the purpose of consideration of Unaudited Financial Results for the quarter and nine months ending 31<sup>st</sup> December 2025 and other matter, if any.

The trading window will open after 48 hours after the declaration of the Unaudited Financial Results and announcement of other price sensitive information, if any.

The date of the Board Meeting to consider the aforesaid Financial Results, will be informed separately.

The above may please be taken on record.

Thanking you,

Yours faithfully  
For **EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary

**CIN: L55101WB1949PLC017981**

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