GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

06th November 2026

To,

The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051
NSE SYMBOL: GCHOTELS

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2026 inter-alia, to consider, approve and take on record the Un-audited Financial Results (both standalone and consolidated) of the Company along with the Limited Review Report for the half year ended 30th September, 2026

1) Approval of Unaudited Standalone and Consolidated Financial Results for the half-year ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors.
2) Consider and discuss any other matter with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares has been closed with effect from October 01, 2026, and shall reopen after the expiry of 48 hours from the announcement of the Unaudited Financial Results for the half-year ended on September 30, 2026.

This may be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable law.

We request you to kindly take the above document on record.

Yours Faithfully
For Grand Continent Hotels Limited
(Formerly Known as Grand Continent Hotels Private Limited)

UMA JHAWAR
Digitally signed by UMA JHAWAR
Date: 2026.11.06 15:55:46 +05'30'

UMA JHAWAR
COMPANY SECRETARY AND COMPLIANCE OFFICER