



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date: 18.05.2025

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

SYMBOL: GCHOTELS

ISIN: INE12E301017

Dear Sir/Madam,

Subject: Intimation of Board Meeting for consideration of Audited Standalone & Consolidated Financial Results for Half year and Year ended on March 31, 2026.

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 22, 2026, to inter alia, consider and approve the following(s):

1. Audited Standalone & Consolidated Financial Results of the Company for the Half year ended and Year ended on March 31, 2026, and;
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 April 01, 2025, and shall reopen after the expiry of 48 hours from the announcement of the Audited Financial Results for the year ended March 31, 2026.

We request you to take the same on record.

Thanking You,

For, Grand Continent Hotels Limited
(Formerly known as Grand Continent Hotels Private Limited)

Uma Jhawar
Company Secretary and Compliance officer