Date: 25th September 2026

To,
**The National Stock Exchange of India Ltd.,**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051.

**Sub: Proceedings of 15th Annual General Meeting of Grand Continent Hotels Limited ("the Company")**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed the summary of proceedings of the 15th Annual General Meeting ('AGM') of the Company held on Friday, September 25th, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Further, the Voting results of the resolution passed at the AGM Pursuant to Regulation 44 of the SEBI(Listing Obligation and Disclosure requirements) Regulation 2015 will be submitted separately in the prescribed format along with Scrutinizer's Report.

The Meeting commenced at 12:30 P.M. (IST) and concluded at 01:05 P.M. (IST).

The aforesaid summary of the proceedings of AGM is uploaded on the Company's website at www.grandcontinenthotels.com

Kindly find the same in order.

Thanking You,

For **Grand Continent Hotels Limited**
**(Formerly Known as Grand Continent Hotels Private Limited)**

UMA JHAWAR Digitally signed by UMA JHAWAR Date: 2026.09.25 16:03:21 +05'30'

**Uma Jhawar**
**Company Secretary & Compliance Officer**

The Proceeding of the 15th Annual General Meeting (AGM) of the Members of Grand Continent Hotels Limited (the "Company") was commenced on Friday, September 25, 2026, at 12.30 PM (IST) through video conference and other audio-visual means (VC/OAVM), in compliance with the Ministry of Corporate Affairs ("MCA"), and the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company Secretary welcomed the Members attending the Meeting and informed the Members that the Meeting was being conducted through VC/OAVM. It was further informed that all Members attending the Meeting were placed on mute mode to ensure smooth and uninterrupted conduct of the Meeting.

The Members were informed that the Company had provided the facility of remote e-voting to enable Members to cast their votes electronically on all the resolutions set out in the Notice of the 15th Annual General Meeting. The remote e-voting commenced at **09:00 A.M. (IST) on Tuesday, 22nd September, 2026** and concluded at **05:00 P.M. (IST) on Thursday, 24th September, 2026**.

It was further informed that Members who had not cast their votes through remote e-voting would be provided an opportunity to cast their votes electronically during the AGM.

The Company Secretary confirmed that the requisite quorum was present through participation via VC/OAVM and accordingly, the Meeting was duly constituted. Members attending through VC/OAVM were reckoned for the purpose of quorum in accordance with the applicable MCA framework.

The Members were also informed that the proceedings of the AGM were being recorded.

Thereafter, the Directors and Key Managerial Personnel participated in the roll call by stating their names, designation and the location from where they were attending the Meeting. The roll call was completed and the Chairman was requested to address the Members

**The list of Directors, KMPs and invitees present at the Meeting are as under:**

| | |
|---|---|
| Mr. Ramesh Siva | Chairman & Managing Director |
| Mrs. Vittal Vidya Ramesh | Whole Time Director |
| Ms. Deepthi Shiva | Non-Executive Director |
| Mr. Vishwanathan Swaminathan | Independent Director |
| Mr. Chandrasekhar Sundaram | Independent Director |
| Mr. Satish Agrahar | Chief Financial Officer |
| Mrs. Uma Jhawar | Company Secretary |
| Mr. Abhijit Srivastava | Chief Operating Officer |
| Mrs. Amisha Gandhi | Practising Company Secretary and Scrutinizer |
| Mr. Atul gala | Statutory Auditor, Bhuta shah and Co. |

**Thereafter, Mr. Ramesh Siva, Chairman and Managing Director of the Company, addressed the Members.**

In his address, the Chairman expressed his gratitude to the Members for their continued trust and support and acknowledged the contribution of the employees, hotel teams, property and franchise partners, business associates, lenders and other stakeholders of the Company.

The Chairman highlighted the Company's journey since its inception and the significant milestones achieved during the financial year 2025–26. He apprised the Members of the Company's growth, expansion of its hotel portfolio, operating performance and strategic initiatives undertaken during the year.

He further highlighted the Company's asset-light business model, expansion through leased and franchise properties, operational efficiency and strengthening of its presence across business, leisure and spiritual destinations. He also apprised the Members of the Company's expansion into new markets, diversification of its portfolio and entry into international markets.

The Chairman further spoke about the Company's focus on people, technology, sustainability and responsible growth and outlined the Company's objectives and growth plans for FY 2026–27 and the years ahead.

The Chairman concluded his address by expressing his appreciation to the Members, employees, partners and other stakeholders for their continued support.

Thereafter, Chief Financial officer informed the Members that the **Notice convening the 15th Annual General Meeting, together with the Board's Report and the Audited Financial Statements for the financial year ended 31st March, 2026, had already been circulated to all the Members and were accordingly taken as read.**

The **Statutory Auditor's Report** on the financial statements for the financial year ended 31st March, 2026, having no qualification, reservation, adverse remark or disclaimer, had also been circulated to the Members and was accordingly taken as read.

The **Chief Financial Officer** then proceeded to take up the items of business as set out in the Notice of the 15th Annual General Meeting.

| Sr No | ORDINARY BUSINESS | RESOLUTION TYPE |
|---|---|---|
| 1 | To Receive, Consider and Adopt the Standalone and Consolidated Audited Financial Statementsof the Company for the Financial Year Ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors Thereon. | Ordinary Resolution |
| 2 | To Reappoint Mrs. Vittal Vidya Ramesh (Din: 02127241) who retires by rotation and being<br>eligible offers herself for re-appointment | Ordinary Resolution |
| | **SPECIAL BUSINESS** | |

| | | |
|---|---|---|
| 3 | To Approve the enhancement of aggregate borrowing powers of the Board under Section 180(1)(c) of the Companies Act, 2013. | Special Resolution |
| 4 | To Approve creation of charges, mortgages and hypothecation on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013. | Special Resolution |
| 5 | To Approve fixed remuneration payable to the Non-Executive Directors of the Company for a period Of three years commencing from April 1, 2026 | Special Resolution |

With the consent of the Members present, the resolutions as set out in the Notice of the AGM were taken as read.

Since the Meeting was being conducted through VC/OAVM and the resolutions had already been put to vote through the remote e-voting facility, there was no voting by show of hands.

Members who had not cast their votes through the remote e-voting facility were provided the facility to cast their votes electronically during the AGM through the voting facility available on the AGM portal.

Thereafter, the Question and Answer Session was taken up. However, no Member had registered as a speaker for the Meeting and, accordingly, no questions were raised by the Members

Thereafter, **Mr. Ramesh Siva, Chairman and Managing Director**, thanked the Members for attending the 15th Annual General Meeting and expressed his sincere gratitude to the shareholders, employees, creditors, Board of Directors and other stakeholders for their continued trust and support.

The Chairman formally declared the Meeting **concluded with a vote of thanks to the Members**.

The Meeting concluded at **[1:05] P.M. (IST)**.