27th August 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: Outcome of the Board Meeting held on August 27th, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Grand Continent Hotels Limited, at its Meeting held on Friday, 27th August 2026, commenced at 12:30 P.M. IST and concluded at 1:05 P.M, inter alia, transacted the following businesses:

1. Considered and recommended the re-appointment of Mrs. Vittal Vidya Ramesh retiring by rotation at the ensuing Annual General Meeting.
2. Approved the Board's Report and its annexures for the financial year ended March 31, 2026.
3. Fixed the cut-off i.e. (18th September 2026) date for determining the eligibility of shareholders for voting and approved the schedule for remote e-voting for the Annual General Meeting.
4. Considered and approved the Notice convening the 15th Annual General Meeting of the Company, along with the proposed resolutions and explanatory statement thereto. to be held on Friday, September 25, 2026 at 12:30 P.M through Video Conferencing (VC)/Other Audio Visual Means OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;
5. Appointed Scrutinizer M/s. Amisha & Co [FRN- S2020GJ744600], Practicing Company Secretary, Ahmedabad for overseeing the remote e-voting process and voting at the ensuing Annual General Meeting.
6. To Approve the Enhancement of Aggregate Borrowing Powers of the Board Under Section 180(1)(C) of the Companies Act, 2013.
7. To Approve Creation of Charges, Mortgages and Hypothecation on the Assets of The Company Under Section 180(1)(A) Of the Companies Act, 2013.
8. To Approve Fixed Remuneration Payable to the Non-Executive Directors of the Company for A Period of Three Years Commencing from April 1, 2026

Kindly take the above on your record

Yours Faithfully

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

UMA JHAWAR
Digitally signed by UMA JHAWAR
Date: 2026.08.27 13:13:10 +05'30'

UMA JHAWAR
COMPANY SECRETARY & COMPLIANCE OFFICER