

ITC Hotels Limited
Corporate Office
ITC Green Centre
10 Institutional Area, Sector 32
Gurugram-122 001, Haryana, India
Tel.: 91 124 417 1717
Website: www.itchotels.com

7th July, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

**Publication of Notice re: 2nd Annual General Meeting of the Company to be held
on 11th August, 2025 through Video Conferencing / Other Audio Visual Means**

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the newspaper clipping of the Notice published on the subject matter on 7th July, 2025, in Kolkata edition of 'Business Standard' (English), newspaper.

The aforesaid Notice was also published, inter alia, in the Ahmedabad, Bengaluru, Bhopal, Bhubaneswar, Chandigarh, Chennai, Hyderabad, Kochi, Lucknow, Mumbai, New Delhi and Pune editions of Business Standard.

Yours faithfully,
ITC Hotels Limited

Diwaker Dinesh
Company Secretary

Encl.: As above.



ITC HOTELS LIMITED

Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata 700 071, West Bengal, India
Tel.: 91 33 2288 9371, Email: investorservices@itchotels.in
Corporate Identity Number: L55101WB2023PLC263914



ITC HOTELS LIMITED

CIN: L55101WB2023PLC263914

Registered Office: Virginia House, 37 Jawaharlal Nehru Road,
Kolkata 700 071, West Bengal

Tel: +91 33 2288 9371 • E-mail: investorservices@itcheels.in
Website: www.itcheels.com

2nd Annual General Meeting

Members are hereby informed that the 2nd Annual General Meeting ('AGM') of the Company will be held on **Monday, 11th August, 2025 at 10:30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 2nd AGM ('AGM Notice') and the Report and Accounts 2025, in conformity with the regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail address with the Company / KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ('RTA') or with the Depositories. These documents will also be available on the Company's website **www.itcheels.com**, and on the websites of National Stock Exchange of India Limited **www.nseindia.com** and BSE Limited **www.bseindia.com**, where the Company's shares are listed.

Members who are holding shares in certificate form and who have not registered their e-mail address with the Company / RTA are requested to register their email address by submitting a duly filled and signed Form ISR-1 (available on the Company's website) along with documents prescribed in the Form to RTA through e-mail at **enward.ris@kfintech.com** or by post at KFin Technologies Limited, Selenium Building, Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Rangareddy, Hyderabad - 500 032, Telangana.

Members who are holding shares in dematerialised form and who have not registered their e-mail address with Depository Participant ('DP') are requested to register the email address with their respective DP. The manner of casting votes through remote e-voting or through e-voting during the AGM will be provided in the AGM Notice.

ITC Hotels Limited
Diwaker Dinesh
Company Secretary

Dated: 6th July, 2025.