

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

20th August, 2026

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,

Allotment of Shares under ITC Hotels – Special Purpose Employee Stock Option Scheme

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company on 20th August, 2026 issued and allotted 29,460 Equity Shares of ₹ 1/- each, upon exercise of 2,946 Options by Optionees under ITC Hotels – Special Purpose Employee Stock Option Scheme. The Meeting of the Committee which allotted the Shares ended at 10:45 a.m.

Consequently, with effect from 20th August, 2026, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to ₹ 2,08,30,05,769/- divided into 2,08,30,05,769 Equity Shares of ₹ 1/- each.

Yours faithfully
ITC Hotels Limited

Diwaker Dinesh
Company Secretary



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.com
Corporate Identity Number: L55101WB2023PLC263914