



**“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”**

September 03, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code: 526668
ISIN: INE967C01018

Symbol:- KAMATHOTEL

Sub.: Newspaper Advertisement – Disclosure under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby enclose the copies of Newspaper advertisement published in Free Press Journal (English) & Navshakti (Marathi), regarding 39th Annual General Meeting of Kamat Hotels (India) Limited, to be held on Saturday, **26th September 2026 at 11:30 AM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and information regarding E-voting.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary and Compliance Officer

Encl. a/a.

