



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

September 04, 2025

To,
Listing Department
Bombay Stock Exchange 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 38th Annual General Meeting of Kamat Hotels (India) Limited, to be held on Friday, **26th September 2025 at 11:30 AM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and information regarding Book Closure and E-voting.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

**NIKHIL
SINGH**

Digitally signed by NIKHIL SINGH
DN: cn=NIKHIL SINGH, o=KAMAT HOTELS (INDIA) LIMITED, email=nikhil.singh@kamat-hotels.com, c=IN
Reason: I have generated this PDF file.
Date: 2025.09.04 12:18:48 +05'30'

Nikhil Singh
Company Secretary and Compliance Officer

Encl. a/a.

REGD OFF: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



