



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

8th September, 2025

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Code: 526668
ISIN: INE967C01018

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

Sub: Dispatch of letter to Shareholders whose e-mail addresses are not registered with Company/ Registrar & Transfer Agent/ Depository Participants.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 36(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kamat Hotels (India) Limited has sent a letter on 03.09.2025 to those shareholders whose e-mail addresses are not registered with the Company/ Registrar & Transfer Agent/ Depository Participants, providing the web-link to access the notice of 38th Annual General Meeting along with Annual Report for the Financial Year 2024-25.

The letter in this regard is enclosed herewith.

You are requested to kindly take the same on record.

Thanking You.

Yours faithfully,

For Kamat Hotels (India) Limited

Digitally signed by NIKHIL SINGH
DN: cn=Nikhil Singh, o=KAMAT HOTELS (INDIA) LIMITED, ou=KAMAT HOTELS (INDIA) LIMITED, email=nikhil.singh@kamat-hotels.com, c=IN
NIKHIL SINGH
Signature: 2025.09.08 15:48:59 +05'30'

Nikhil Singh
Company Secretary & 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





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

Date: 03.09.2025

Sub.: **Notice of 38th Annual General Meeting (AGM) of Kamat Hotels (India) Limited and Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the **38th Annual General Meeting** ('AGM') of the Members of Kamat Hotels (India) Limited ("the Company") is scheduled to be held on **Friday, September 26, 2025 at 11:30 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (*formerly Link Intime India Private Limited*), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: <https://www.khil.com/annual-reports.html>

Exact path of Annual Report 2024-25: Khil.com>Investors>Financials>Annual Reports>2024-2025

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://khil.com/investor-notices.html>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact at cs@khil.com

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You,

Yours faithfully,

For Kamat Hotels (India) Limited

Sd/-

Nikhil Singh

Company Secretary & Compliance Officer

Membership No: A46665

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203

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