

March 26, 2025

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code: 526668**  
**ISIN: INE967C01018**

**Symbol: KAMATHOTEL**

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window for the Quarter and Financial Year ended March 31, 2025**

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”) and in accordance with the code of conduct to Regulate, Monitor and Report Insider Trading of Kamat Hotels (India) Limited (“the Company”), the trading window for dealing in the Securities of the Company by its Designated Persons, their immediate relatives and for the Connected Persons, shall remain closed from April 01, 2025, till the expiry of 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2025.

The date of the Board Meeting of the Company for declaration of the aforesaid Audited Financial Results will be intimated in due course.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of SEBI PIT Regulations and Company’s Code.

Thanking you,

Yours Faithfully,  
**For Kamat Hotels (India) Limited**

**Nikhil Singh**  
**Company Secretary & Compliance Officer**