

26th September, 2025

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

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

Code: 526668
ISIN: INE967C01018

Symbol :- KAMATHOTEL

Dear Sir/Madam,

Sub: Summary of the Proceedings of 38th Annual General Meeting (“AGM”) of the Company held on 26th September, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations and other relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose the Summary of the proceedings of 38th Annual General Meeting of the Company held on 26th September, 2025 at 11:30 A.M. through Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”).

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited,

Nikhil Singh
Company Secretary & Compliance Officer

Encl: as above

**Summary of the proceedings of 38th Annual General Meeting of
Kamat Hotels (India) Limited**

The 38th Annual General Meeting (“AGM”) of the Members of Kamat Hotels (India) Limited was held on Friday, 26th September, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”). The Meeting commenced at 11.30 A.M. (IST) and concluded at 12.17 P.M. (IST) (E-voting closed at 12.32 P.M.)

Mr. Nikhil Singh, Company Secretary & Compliance Officer, welcomed the Members to the 38th AGM and briefed them on details relating to their participation at the Meeting through audio-visual means. The Statutory Registers and other relevant documents as required under the Companies Act, 2013 were available for inspection.

Dr. Vithal V. Kamat, Executive Chairman & Managing Director, chaired the 38th AGM except for Item no. 3, 5 & 6 for which Mr. Ajit Naik has acted as a Chairman and chaired the proceedings of the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman then introduced all the Board Members, representatives of Statutory Auditors and Scrutinizer for the AGM, present at the meeting.

With the consent of the members, the Chairman took the Notice of 38th AGM along with the Audited Financial Statements, Board’s Report and Auditor’s Report for the financial year 2024-25 as read.

The Chairman then made his opening remarks and addressed the members, on the highlights of Company’s overall performance and the financial summary of the Company during the year under review. He provided an overview of the industry outlook, and how the Company has expanded its presence by entering new potential markets resulting into addition of 500 new operational keys in the total inventory of the Company. He also mentioned that the Kamat brand continues to build trust, warmth and excellence in hospitality.

The Members were briefed on the Ordinary Business and Special Business items covered in the 38th AGM Notice listed under Serial Nos. 1 to 7 below:

Item No.	Particulars	Resolution
	Ordinary Business:	

1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of Auditors thereon.	Ordinary Resolution
3	Appointment of a Director in place of Mr. Vishal V. Kamat (DIN: 00195774), who retire by rotation and being eligible offer himself for re-appointment.	Ordinary Resolution
	Special Business:	
4	Re-appointment of Mr. Vilas R. Koranne (DIN: 09151665) as an Independent Director of the Company.	Special Resolution
5	Approval of payment of remuneration of Dr. Vithal V. Kamat, Executive Chairman and Managing Director of the Company (DIN: 00195341).	Special Resolution
6	Approval of payment of remuneration of Mr. Vishal V. Kamat, Executive Director of the Company (DIN: 00195774).	Special Resolution
7	Appointment of M/s. DM & Associates, Company Secretaries LLP, as Secretarial Auditors of the Company.	Ordinary Resolution

E-voting facility was provided at the Meeting to those Members who had not casted their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9.30 a.m. on 23th September, 2025 till 5.00 p.m. on 25th September, 2025.

The Chairman informed in the AGM, that Company had appointed Mr. Dinesh Kumar Deora (COP No. 4119) and in his absence, Mr. Tribhuwneshwar Kaushik (COP No. 16207), Partners of M/s D.M & Associates, Company Secretaries LLP, Mumbai as the Scrutinizer to scrutinize the E-voting process of 38th AGM.

The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members at the Meeting.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be intimated to the BSE Limited (BSE), The National Stock Exchange of India Limited (NSE) and on the website of the Company within two working days from the conclusion of the AGM.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting and declared the meeting as concluded.

The Meeting concluded at 12:17 P.M. (E-voting closed at 12.32 P.M.)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited,

Nikhil Singh
Company Secretary & Compliance Officer