

December 31, 2024

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 ended December 31, 2024

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 January 1, 2025, till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2024.

The date of the Board Meeting of the Company for declaration of the aforesaid Quarterly Unaudited 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