September 21, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Name of Scrip: LEMONTREE

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 541233

Subject: **Submission of Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013**

Dear Sir/ Madam,

We hereby inform you that the 34th Annual General Meeting (AGM) of the members of the Company was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 01:00 P.M. on September 18, 2026 and concluded at 01:29 P.M.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and Rules made thereunder, the Company had provided facility of remote e-voting and voting at AGM to the members entitled to cast their votes on all resolutions.

Mr. Prakash Verma, Company Secretary in whole time practice has been appointed as the scrutinizer for scrutinizing e-voting process and has submitted his report on all the resolutions contained in the Notice of the AGM.

The consolidated voting results in the prescribed format along with the scrutinizer's report are enclosed herewith for your records.

Kindly take the above information into record.

Thanking you,

Yours faithfully
For **Lemon Tree Hotels Limited**

Pawan Kumar Kumawat
Digitally signed by Pawan Kumar Kumawat
Date: 2026.09.21 16:34:56 +05'30'

Pawan Kumar Kumawat
Company Secretary
& Compliance Officer
M. No: A25377

Encl: a/a

General information about company	
Scrip code	541233
NSE Symbol	LEMONTREE
MSEI Symbol	NOTLISTED
ISIN	INE970X01018
Name of the company	Lemon Tree Hotels Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:29 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Prakash Verma
Firms Name	M/s Prakash Verma & Associates
Qualification	CS
Membership Number	9553
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	21-09-2026

Voting results	
Record date	11-09-2026
Total number of shareholders on record date	427156
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	89
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Auditors and the Board of Directors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the report of the Auditors thereon.</td></tr>
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<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">174197146</td><td>174197146</td><td>100</td><td>174197146</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>174197146</td><td>174197146</td><td>100</td><td>174197146</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">263011393</td><td>218400786</td><td>83.0385</td><td>218400786</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td rowspan="2">Public- Non Institutions</td><td>E-Voting</td><td rowspan="2">355037925</td><td>143723545</td><td>40.4812</td><td>143717846</td><td>5699</td><td>99.996</td><td>0.004</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	355037925	143723545	40.4812	143717846	5699	99.996	0.004
Total		792246464	536321477	67.6963	536315778	5699	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 7, 2026 has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				To appoint a Director in place of Mr. Aditya Madhav Keswani (DIN: 07208901) who retires by rotation and being eligible, offers himself for reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	174197146	174197146	100	174197146	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	174197146	174197146	100	174197146	0	100	0	
Public- Institutions	E-Voting	263011393	218400786	83.0385	201535222	16865564	92.2777	7.7223	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	263011393	218400786	83.0385	201535222	16865564	92.2777	7.7223	
Public- Non Institutions	E-Voting	355037925	143722425	40.4809	143712640	9785	99.9932	0.0068	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	

	Total	355037925	143722425	40.4809	143712640	9785	99.9932	0.0068
Total		792246464	536320357	67.6962	519445008	16875349	96.8535	3.1465
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 7, 2026 has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Willem Albertus Hazeleger (DIN: 07902239) who retires by rotation and being eligible, offers himself for reappointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174197146	174197146	100	174197146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174197146	174197146	100	174197146	0	100	0
Public- Institutions	E-Voting	263011393	218400786	83.0385	187236099	31164687	85.7305	14.2695
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	263011393	218400786	83.0385	187236099	31164687	85.7305	14.2695
Public- Non Institutions	E-Voting	355037925	143722339	40.4808	24982405	118739934	17.3824	82.6176
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	355037925	143722339	40.4808	24982405	118739934	17.3824	82.6176
Total		792246464	536320271	67.6961	386415650	149904621	72.0494	27.9506
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 7, 2026 has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Patanjali Govind Keswani (DIN: 00002974) as Chairman and Non-Executive Director ("Non-Executive Chairman") of the Company w.e.f. April 1, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174197146	174197146	100	174197146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	174197146	174197146	100	174197146	0	100	0
Public- Institutions	E-Voting	263011393	218400786	83.0385	203378297	15022489	93.1216	6.8784
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	263011393	218400786	83.0385	203378297	15022489	93.1216	6.8784
Public- Non Institutions	E-Voting	355037925	143722425	40.4809	143711605	10820	99.9925	0.0075
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	355037925	143722425	40.4809	143711605	10820	99.9925	0.0075
Total		792246464	536320357	67.6962	521287048	15033309	97.197	2.803
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 7, 2026 has been passed with requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
Plot No-14, Rajbagh Colony, Sahibabad, Ghaziabad, Uttar Pradesh - 201005, India (Near Rajbagh Metro Station & On Jain Mandir Road)

Office: +91-9555-311151
Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: info@TGLadvisors.com
office@TGLadvisors.com
Unique Code: S2013DE203700

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014 and
Regulation 44 of the SEBI (LODR) Regulations, 2015 read with different circulars issued by MCA and SEBI from time to time, as applicable]

To,
The Chairman of 34th Annual General Meeting of the Members of
Lemon Tree Hotels Limited,
CIN: L74899HR1992PLC140546,
Registered Address: Lemon Tree Corporate Park, Urban Complex,
Ullahawas, Sector-60, Gurgaon-122011, Haryana, India

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the 34th Annual General Meeting of your Company held on Friday, the 18th day of September, 2026, at 01:00 P.M. (I.S.T.), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without the physical presence of members.

We are pleased to submit the **Consolidated Scrutinizer's Report**, which is comprehensive and self-explanatory in all respects.

Thanking You,
Yours faithfully,

For and on behalf of
M/s. Prakash Verma & Associates
(Company Secretaries in Practice)
ICSI Unique Code – S2013DE203700
Peer Review Certificate No. – 7205/2025

PRAKASH VERMA
Digitally signed by PRAKASH VERMA
Date: 2026.09.21 15:39:18 +05'30'

CS Prakash Verma
FCS No.: 9553 / COP No.: 11671
ICSI UDIN: F009553H001545659

Date: 21/09/2026
Place: Ghaziabad

PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
Plot No-14, Rajbagh Colony, Sahibabad, Ghaziabad, Uttar Pradesh - 201005, India (Near Rajbagh Metro Station & On Jain Mandir Road)

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office@TGLadvisors.com
Unique Code: S2013DE203700

CONSOLIDATED SCRUTINIZER'SREPORT

Name of the Company	**LEMON TREE HOTELS LIMITED**
Meeting	**34th Annual General Meeting ("AGM")**
Day, Date & Time	**Friday, the 18th day of September, 2026 at 01:00 PM**
Deemed Venue	**Registered Office of the Company situated at Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector-60, Gurgaon-122011, Haryana, India**
Mode	**Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of members**

1. Appointment as Scrutinizer

1.1 We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 34th Annual General Meeting ("AGM") of **LEMON TREE HOTELS LIMITED** (hereinafter referred to as "**the Company**") scheduled on Friday, the 18th day of September, 2026 at 01:00 P.M. held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Convening the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated 08th April, 2020, 13th April, 2020, 05th May, 2020, 13th January, 2021, 08th December, 2021, 14th December, 2021, 05th May, 2022, 28th December, 2022, 25th September, 2023, 19th September, 2024, and 22nd September, 2025 respectively **('MCA Circulars')** issued by the Ministry of Corporate Affairs ("MCA"), the 34th Annual General Meeting of the Company was held through video conferencing (VC)/ other audio-visual means (OAVM) in view of the relaxation provided under the said circulars.

2.2 In accordance with the MCA Circulars and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other allied Circulars/Regulations issued from time to time ("SEBI Listing Regulations"), the Company has sent the Notice along with the Integrated Annual Report for the financial year 2025-26 through electronic mode, only to those shareholders whose e-mail addresses were registered with the Company/ Depository Participants and whose names were recorded in the Register of Members/ Beneficial owners of the Company and also sent letter to the shareholders providing a web link to Integrated Annual Report 2025-26 and Notice of 34th AGM who have not registered their email ID with the Company.

2.3 The Company had also published advertisement in **Financial Express (English) and Jansatta (Hindi) on Monday, August 24, 2026,** specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical and de-mat) who are yet to register their email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.4 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on Wednesday, August 26, 2026.

2.5 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by KFin Technologies Limited, the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company has completed the dispatch of Notice of AGM along with the Integrated Annual Report of the Company for the FY 2025-26:

a) On **Wednesday, August 26, 2026, by E-mail** to **4,14,765 Members** who had already registered their E-mail addresses with the Company / Depository Participants as on Friday, August 21, 2026.

3. Cut-off date

3.1 Voting rights were reckoned as on **Friday, September 11, 2026**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Company had appointed NSDL as the agency for providing the platform for remote e-voting and e-voting at the AGM. The Service provider accordingly had set up e-voting facility on their website https://www.evoting.nsdl.com.

4.2 Remote e-voting period

Remote e-voting platform was open from 9:00 A.M. (IST) on Monday, September 14, 2026, till 5:00 P.M. (IST) on Thursday, September 17, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

5.1 As prescribed under the Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have casted their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have casted their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had casted their votes through remote e-voting.

5.3 In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by poll and show of hands were not available at the General Meeting as e-voting was offered to the members.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results in the presence of two witnesses, Ms. Sakshi Nautiyal and Mr. Jatin Arora who are not in the employment of the Company.

Nautiyal   Singla

(Ms. Sakshi Nautiyal)   **(Mr. Mayank Singla)**

6.2 On Completion of voting at the meeting, the NSDL/service provider of e-voting platform provided us with the List of Members who had casted their votes, their holding details and details of vote casted on each of the resolution.

6.3 The votes were reconciled with the records maintained by the Company with RTA.

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Mobile: +91-9990-379137
Email: info@TGLadvisors.com
office@TGLadvisors.com
Unique Code: S2013DE203700

7. Results

7.1 We observed that:

a) 97 members have attended the AGM online and 3 Members out of them had casted their votes through e-voting at the AGM for Resolution No. 1 to 4;

b) 964 Members had casted their votes through remote e-voting for Resolution No. 1;

c) 969 Members had casted their votes through remote e-voting for Resolution No. 2;

d) 967 Members had casted their votes through remote e-voting for Resolution No. 3;

e) 968 Members had casted their votes through remote e-voting for Resolution No. 4;

7.2 Based on the reports generated from the e-voting system provided by NSDL and e-voting casted at Annual General Meeting, we submit the consolidated results of remote e-voting and e-voting casted at Annual General Meeting herewith, in respect to each item on the agenda as set out in the **Notice of the 34th AGM** as an **Annexure-1**.

7.3 Based on the aforesaid results, we report that **4 Ordinary Resolutions** as set out in **Item Nos. 1, 2, 3 and 4** of the **Notice of the 34th AGM** have been dealt as follows:

Resolution Number(s)	Result
Resolution No. 1 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 2 (Ordinary Resolution)	Passed with the requisite majority
Resolution No. 3 (Ordinary Resolution)	passed with the requisite majority
Resolution No. 4 (Ordinary Resolution)	Passed with the requisite majority

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereof on the resolutions contained in the Notice of AGM. Our responsibilities as scrutinizers are restricted to make a Scrutinizers' Report of the votes cast "**For**" or "**Against**" the resolutions stated in the Notice.

9. Based on the above voting, the result of the resolutions has been elaborated in

Annexure-1; accordingly, we request the Chairman of the AGM to declare the results of the meeting.

Thanking You,
Yours faithfully,

For and on behalf of
M/s. Prakash Verma & Associates
(Company Secretaries in Practice)
ICSI Unique Code – S2013DE203700
Peer Review Certificate No. – 7205/2025

PRAKASH VERMA Digitally signed by PRAKASH VERMA Date: 2026.09.21 15:39:38 +05'30'

CS Prakash Verma
FCS No.: 9553
COP No.: 11671
ICSI UDIN: F009553H001545659

By the Order of the Board of Directors
For Lemon Tree Hotels Limited

PATANJALI GOVIND KESWANI Digitally signed by PATANJALI GOVIND KESWANI Date: 2026.09.21 16:08:40 +05'30'

Patanjali Govind Keswani
Chairman and Executive Director
DIN: 00002974

Date: 21/09/2026
Place: Ghaziabad

PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
Plot No-14, Rajbagh Colony, Sahibabad, Ghaziabad, Uttar Pradesh - 201005, India (Near Rajbagh Metro Station & On Jain Mandir Road)

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Mobile: +91-9990-379137
Email: info@TGLadvisors.com
office@TGLadvisors.com
Unique Code: S2013DE203700

"ANNEXURE-1 TO SCRUTINIZER'S REPORT - CONSOLIDATED RESULTS"

RESOLUTION 01: ***(ORDINARY RESOLUTION)***

To receive, consider and adopt:
(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Auditors and the Board of Directors thereon; and
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Auditors thereon.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	964	536320862	0	0	921	536315163	43	5699
E-voting at AGM	03	615	0	0	03	615	0	0
Total	**967**	**536321477**	**0**	**0**	**924**	**536315778**	**43**	**5699**

Total Valid Shares	**536321477**
Votes in Favour (% of Total Valid Shares)	**99.9989374**
Votes in Against (% of Total Valid Shares)	**0.0010626**

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 07, 2026, **has been passed with requisite majority**.

PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
Plot No-14, Rajbagh Colony, Sahibabad, Ghaziabad, Uttar Pradesh - 201005, India (Near Rajbagh Metro Station & On Jain Mandir Road)

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Landline: +91-120-4311100
Mobile: +91-9990-379137
Email: info@TGLadvisors.com
office@TGLadvisors.com
Unique Code: S2013DE203700

RESOLUTION 02: ***(ORDINARY RESOLUTION)***

To appoint a Director in place of Mr. Aditya Madhav Keswani (DIN: 07208901), who retires by rotation and being eligible, offers himself for reappointment.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	969	536319742	0	0	868	519444393	101	16875349
E-voting at AGM	03	615	0	0	03	615	0	0
Total	**972**	**536320357**	**0**	**0**	**871**	**519445008**	**101**	**16875349**

Total Valid Shares	**536320357**
Votes in Favour (% of Total Valid Shares)	**96.8534946**
Votes in Against (% of Total Valid Shares)	**3.1465054**

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 07, 2026, **has been passed with requisite majority**.

PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
Plot No-14, Rajbagh Colony, Sahibabad, Ghaziabad, Uttar Pradesh - 201005, India (Near Rajbagh Metro Station & On Jain Mandir Road)

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RESOLUTION 03: ***(ORDINARY RESOLUTION)***

To appoint a Director in place of Mr. Willem Albertus Hazeleger (DIN: 07902239) who retires by rotation and being eligible, offers himself for reappointment.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	967	536319656	0	0	878	386415035	89	149904621
E-voting at AGM	03	615	0	0	03	615	0	0
Total	**970**	**536320271**	**0**	**0**	**881**	**386415650**	**89**	**149904621**

Total Valid Shares	**536320271**
Votes in Favour (% of Total Valid Shares)	**72.0494210**
Votes in Against (% of Total Valid Shares)	**27.9505790**

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 07, 2026, **has been passed with requisite majority**.

PRAKASH VERMA & ASSOCIATES
(Company Secretaries in Practice)
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office@TGLadvisors.com
Unique Code: S2013DE203700

RESOLUTION 04: ***(ORDINARY RESOLUTION)***

Appointment of Mr. Patanjali Govind Keswani (DIN:00002974) as Chairman and Non-Executive Director ("Non-Executive Chairman") of the Company w.e.f. April 1, 2027.

Mode	Total Voters	Total Shares	No Voting/Invalid Votes		Favour		Against	
			Number	Votes	Number	Votes	Number	Votes
Remote E-voting	968	536319742	0	0	893	521286433	75	15033309
E-voting at AGM	03	615	0	0	03	615	0	0
Total	**971**	**536320357**			**896**	**521287048**	**75**	**15033309**

Total Valid Shares	**536320357**
Votes in Favour (% of Total Valid Shares)	**97.1969535**
Votes in Against (% of Total Valid Shares)	**2.8030465**

Based on the aforesaid results, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 07, 2026, **has been passed with requisite majority**.

Thanking You,
Yours faithfully,

For and on behalf of
M/s. Prakash Verma & Associates
(Company Secretaries in Practice)
ICSI Unique Code – S2013DE203700
Peer Review Certificate No. – 7205/2025

PRAKASH VERMA
Digitally signed by PRAKASH VERMA
Date: 2026.09.21 15:39:48 +05'30'

CS Prakash Verma
FCS No.: 9553
COP No.: 11671
ICSI UDIN: F009553H001545659

By the Order of the Board of Directors
For Lemon Tree Hotels Limited

PATANJALI GOVIND KESWANI
Digitally signed by PATANJALI GOVIND KESWANI
Date: 2026.09.21 16:12:16 +05'30'

Patanjali Govind Keswani
Chairman and Executive Director
DIN: 00002974

Date: 21/09/2026
Place: Ghaziabad