



December 31, 2025

**National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai – 400051**

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

**Name of Scrip: LEMONTREE**

**BSE Scrip Code: 541233**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

In furtherance to our intimation dated September 17, 2025 & October 30, 2025 w.r.t. the shifting of registered office of the Company, we wish to inform that the Company has received an Order from Hon'ble Regional Director (Northern Region), Ministry of Corporate Affairs, New Delhi dated December 23, 2025 (certified copy received on December 31, 2025) approving the shifting of Registered Office of the Company from the "Union Territory of Delhi" to the "State of Haryana".

The Company is in the process of obtaining necessary approvals and filing e-forms with the Registrar of Companies and we shall keep the stock exchanges updated regarding the effective date of shifting of registered office of the Company.

This is for your information and record.

Thanking You,

**For Lemon Tree Hotels Limited**

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

**Lemon Tree Hotels Limited**

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

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