Date: 6th November 2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Mumbai

Symbol: SUBAHOTELS
Series: EQ

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia, to consider and approve the following:

1. The Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended 30th September, 2026, along with the Limited Review Reports thereon issued by the Statutory Auditors of the Company.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is already closed and shall remain closed until 48 hours after the declaration of the aforesaid Financial Results.

You are requested to take the above information on record.

Thanking you,
For Suba Hotels Limited

SONAM AGGARWAL

Digitally signed by SONAM AGGARWAL
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Sonam Aggarwal
Company Secretary
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