



Date: 25 May, 2026

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

Symbol: SUBAHOTELS

Series: EQ

Subject: Intimation of Board Meeting for the quarter ended/ Half year ended/ Year ended 31.03.2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **30 May, 2026**, inter alia, to consider and approve the following:

1. Standalone and Consolidated Audited Financial Results of the Company for the quarter ended / half year ended / financial year ended 31 March 2026, along with the Auditor's Report issued by the Statutory Auditors.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company is already closed and shall remain closed till 48 hours after the declaration of Financial Results.

Kindly take the above on record.

Thanking you,
For Suba Hotels Limited

Sonam Aggarwal
Company Secretary
Email: compliance@subahotels.com
Tel: 022-24825101



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