



Date: 28th September 2026

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

Symbol: SUBAHOTELS
Series: EQ

Subject: **Intimation regarding Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from October 1, 2026, for all Directors, Key Managerial Personnel, Designated Persons and their Immediate Relatives in view of the consideration and approval of the Unaudited Financial Results for the half-year ended September 30, 2026.

The Trading Window shall remain closed until 48 hours after the declaration of the said financial results.

The date of the Board Meeting for consideration and approval of the aforesaid financial results shall be intimated separately in due course.

This is for your information and records.

Thanking you,

Thanking you
For and on behalf of Suba Hotels Limited

Mubeen Mansur Mehta
Whole-time Director and CEO
DIN: 03156531



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