

5th August, 2026

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Name of the Company.

In continuation to our earlier intimation dated 31st July, 2026, with regard to the proposal for change of name of the Company, we would like to inform you that pursuant to the RUN application submitted by the Company, the Registrar of Companies, Central Processing Centre (CPC), Ministry of Corporate Affairs has approved the availability of name “KRISHNA GVK LUXURY HOTELS LIMITED” and issued the Name Approval letter on 5th August, 2026. A copy of the name approved letter is enclosed for your information.

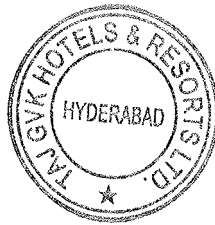
Further, the company is placing the resolution for changing the name of the company for approval of shareholders at the ensuing Annual General Meeting scheduled on 09.09.2026.

This is for your information and record.

Yours faithfully,

For TAJ GVK HOTELS & RESORTS LIMITED


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.No.FCS-4460



Encl : a/a

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

OFFICE OF THE REGISTRAR OF COMPANIES

CRC Manesar

Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Dated: 05/08/2026

To,

null, null

Subject: Company's name change- KRISHNA GVK LUXURY HOTELS LIMITED – Availability of name under Section 4(5) of the Companies Act, 2013

Sir/Madam

1. With reference to your application dated 31/07/2026 AC5059687 It is informed that there is no objection in the availability of the changed name KRISHNA GVK LUXURY HOTELS LIMITED from the existing name TAJ GVK HOTELS AND RESORTS LIMITED to your company.
2. Still it must be taken care that the proposed name cannot be made available for a period exceeding 60 days from the date of approval and this approval does not grant any kind of right of privilege. The name is liable to be withdrawn at any time before approval of the name change, if it is found later on that the name ought not to have been allowed
3. It is allowed subject to the compliance of Section 4(2), 4(3) and other applicable provisions of the Companies Act, 2013.

Yours sincerely,

Certification signature by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>.
Validity Unknown

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.08.05 12:11:48 IST

Kusum Yadav

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

Central Registration Centre, Ministry of Corporate Affairs

Note: The corresponding form has been approved by Kusum Yadav, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014