

5th September, 2025

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg, 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 East
MUMBAI – 400 051.

Dear Sir,

Sub: Intimation of Board Meeting.

Ref: BSE Scrip Code:532390, NSE Scrip Code: TAJGVK.

This is to inform you that pursuant to 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended to date, meeting of the Board of Directors of the company is being called on a shorter notice for transacting urgent business on Tuesday i.e. 9th September 2025.

This is for your information and records please.

Thanking you,

Yours faithfully

For TAJ GVK Hotels & Resorts Limited



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

