

13th May, 2025

Bombay Stock Exchange Limited
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 (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Outcome of Board Meeting.
Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.

We write further to our letter dated:02.05.2025 and would like to inform you that the Board of Directors of the Company at the meeting held on today i.e., 13.05.2025 has considered and approved the following business:

1. Approved the Audited Financial Results (Standalone and Consolidated) of the company for the 4th Quarter and Year ended 31st March, 2025 as recommended by the Audit Committee along with Auditors' Report and Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015 are enclosed.
2. The Board Recommended a dividend of Rs.2/- per Equity Share of Rs.2/- each fully paid up of the Company @ 100% (previous year 75%), subject to the approval of the Members at the ensuing Annual General Meeting.

The Board meeting commenced at 11.45 a.m. and concluded at 1:15 P.M.

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

