

13th 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 of Record Date for declaration of Dividend for the
Financial Year 2025-26.**

Ref: BSE: 532390; NSE: TAJGVK.

This is to inform you that 1st September, 2026 is fixed as the record date for the purpose of declaration of Dividend for the financial year 2025-26 and E-voting in connection with the 31st Annual General Meeting of the Company scheduled to be held on Wednesday, the 9th September, 2026. It is further informed that the Board of Directors of the company have recommended a Dividend of ₹2/- per equity share (100%) on face value of ₹2/- per share for the financial year ended March 31, 2026 to those members as on Record date i.e. 1st September, 2026, subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 5 days from the date of AGM.

You are requested to kindly take the same on record.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary
M.No.FCS-4460

