

18<sup>th</sup> August, 2025

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
**MUMBAI - 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza,  
5<sup>th</sup> 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 2024-25.**

**Ref: BSE: 532390; NSE: TAJGVK.**

This is to inform you that 8<sup>th</sup> September, 2025 is fixed as the record date for the purpose of declaration of Dividend for the financial year 2024-25 and E-voting in connection with the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, the 12<sup>th</sup> September, 2025. 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, 2025 to those members as on Record date i.e. 8<sup>th</sup> September, 2025, 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**

