

Date: 31st July 2026



To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on 31st July, 2026 – Approval of Proposal for Change of Name of the Company

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

Pursuant to Regulations 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform the Stock Exchanges that the Board of Directors of Taj GVK Hotels and Resorts Limited ("the Company"), at its meeting held today, i.e., 31st July, 2026, has, inter alia, considered and approved the proposal to change the name of the Company from 'Taj GVK Hotels & Resorts Limited' to 'Krishna GVK Hotels & Resorts Limited' or to such other name as may be approved by the Central Registration Centre (CRC), Ministry of Corporate Affairs.

This approval is subject to the subsequent approvals of the Central Registration Centre (CRC), Ministry of Corporate Affairs, the Stock Exchanges, the shareholders of the Company, and such other statutory or regulatory authorities as may be required.

The Board has noted that the proposed change of name is consequent upon the strategic business restructuring and rebranding of the Company, including the restructuring and termination of the existing brand and shareholder arrangements. There is no change in the principal business activities of the Company, and the proposed name change will not affect the legal status, constitution, rights, obligations, assets, liabilities, management, or continuity of the Company.

The Company shall make an application to the Central Registration Centre (CRC), Ministry of Corporate Affairs, through the RUN service or such other prescribed electronic mode, for reservation and approval of the proposed name.

The Board has authorized Dr. GVK Reddy, Ms. Shalini Bhupal, Managing Director & CEO, Mr. Krishna R Bhupal, Joint Managing Director or Mr. Jandhyala Srinivas Murthy, CFO & Company Secretary to sign, execute and submit all applications, declarations, undertakings and other necessary documents on behalf of the Company, and to respond to any queries, clarifications or observations raised by the Central Registration Centre or any other regulatory authority in connection therewith.



Contd..2

TAJ GVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF

:: 2 ::

Upon receipt of the name reservation approval from the Central Registration Centre, the Company shall obtain the approval of the shareholders of the Company and thereafter complete the necessary filings with the Ministry of Corporate Affairs for effecting the change in the name of the Company and obtain a Fresh Certificate of Incorporation. Upon issuance of the Fresh Certificate of Incorporation by the Registrar of Companies, the Company shall make the requisite applications and complete all necessary compliances with the Stock Exchanges and such other regulatory authorities as may be applicable to give effect to the change in the name of the Company.

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 1.15 P.M. P.M.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For TAJ GVK Hotels & Resorts Limited


Jandhyala Srinivas Murthy
CFO & Company Secretary
FCS- 4460

