



31st December, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Securities and Exchange Board of India's Master Circular (SEBI/HO/CFD/PoD2/CIR/P/0155) dated November 11, 2024 of Taj GVK Hotels & Resorts Limited.

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

1. This is to inform you that the Company has received a letter dated 30 December 2025 ("**Reclassification Request Letter**") from The Indian Hotels Company Limited ("**IHCL**") (enclosed as Annexure A) seeking reclassification from the "promoter and promoter group" category to the "Public" category in terms of Regulation 31A of the Listing Regulations. The aforesaid Reclassification Request Letter will be placed before the Board of Directors of the Company at its ensuing meeting and necessary steps in accordance with Regulation 31A of the Listing Regulations will be taken accordingly. A copy of the letter is enclosed as Annexure-A.
2. Further, we wish to inform you that on 30 December 2025, IHCL has sold 1,60,00,400 equity shares, representing 25.52% of the issued and paid-up equity share capital of the Company by way of an off-market transfer. Pursuant to the above transaction, IHCL no longer holds any equity shares of the Company. This is for your information and records.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited

JANDHYALA

SRINIVAS MURTHY

J Srinivasa Murthy

CFO & Company Secretary

M.No.FCS-4460

Digitally signed by JANDHYALA
SRINIVAS MURTHY
Date: 2025.12.31 17:18:29
+05'30'

Encl: a/a.

TAJGVK 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

December 30, 2025

To,
The Board of Directors
Taj GVK Hotels & Resorts Limited
Road No.1, Banjara Hills,
Hyderabad 500 034

Sub: **Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").**

Dear Sir/Ma'am

1. The Indian Hotels Company Limited ("IHCL") forms a part of 'Promoter Group' (as defined under Regulation 2(1)(pp) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations")) category of shareholders of Taj GVK Hotels & Resorts Limited ("Company") in the shareholding pattern filed by the Company with the BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") in accordance with the SEBI LODR Regulations.
2. IHCL currently does not hold any equity shares of the Company.
3. Further, IHCL, the Company and the other promoter shareholders of the Company have terminated (i) the Restated and Amended Shareholders' Agreement dated November 4, 2011, and (ii) the Name and Trademark License Agreement dated November 22, 2007 entered into between the Company and IHCL.
4. Pursuant to the above, IHCL, hereby confirms and certifies that IHCL and any person related to IHCL do not / is not:
 - (i) together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - (ii) exercise control over the affairs of the Company, directly or indirectly;
 - (iii) have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (iv) have representation on the board of directors of the Company (including not having a nominee director);
 - (v) act as key managerial personnel in the Company;
 - (vi) a 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
 - (vii) a fugitive economic offender.
5. In light of the above, IHCL hereby requests the board of directors of the Company to consider and approve its request of reclassification from 'Promoter' / 'Promoter Group' category, as applicable, to 'Public' category of shareholders of the Company and thereupon make necessary application to the Stock Exchanges for such reclassification and also make appropriate disclosures in the Shareholding Pattern to be filed for the quarter ended December 31, 2025.

THE INDIAN HOTELS COMPANY LIMITED

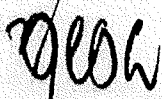
CIN L74999MH1902PLC000183

Corp Office: 10th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
Regd Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

T +91 22 6137 1637
www.ihcltata.com

6. IHCL further confirms and certifies that as required under SEBI LODR Regulations, upon subsequent re-classification to 'Public' shareholder of the Company, IHCL will continue to comply with the conditions prescribed under Regulation 31A(4) of the SEBI LODR Regulations.

Your sincerely



BEEJAL DESAI (F3320)

Executive Vice President

Corporate Affairs & Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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