

# ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC: 2025 – 26: 023

July 01, 2025

**The Manager – Listing  
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: 400051  
**Symbol: ORIENTHOT**

**The Manager – Listing Department  
BSE Ltd.**  
II Floor, New Trading Ring  
Rountana Building P J Towers,  
Dalal Street, Mumbai: 400001  
**Scrip Code: 500314**

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the Newspaper Advertisement of the Notice calling the 55<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on **Thursday, July 24, 2025**, at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, providing details for the AGM, Annual Report for FY 2024-25 and remote e-voting. The same is published in Financial Express (English) all India edition and Makkal Kural (Tamil), Chennai edition.

This is for your information and records.

Thanking you,  
Yours faithfully,

**For ORIENTAL HOTELS LIMITED**

**S Akila  
Company Secretary  
A15861  
Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,  
Nungambakkam, Chennai - 600034.**

SIDDARAMAIAH VS SHIVAKUMAR AGAIN, SURJEWALA TO MEET PARTY MLAs, MLCs

# Power tussle out in the open in Karnataka, Cong brass steps in

EXPRESS NEWS SERVICE  
Bengaluru/New Delhi,  
June 30

**WITH THE POWER** struggle in Karnataka between Chief Minister Siddaramaiah and state Congress president and Deputy Chief Minister D K Shivakumar showing signs of escalating, the Congress central leadership stepped in Monday, deputing AICC general secretary Randeep Surjewala to take stock of the situation, a move which incidentally raised hopes in both camps. During his three-day visit to Karnataka, Surjewala plans to interact with all the MLAs and MLCs, district Congress presidents, candidates who were defeated in Assembly and Lok Sabha elections and other leaders to understand their problems, concerns and demands, relating to both governance and politics.



Karnataka Chief Minister Siddaramaiah and Deputy Chief Minister D K Shivakumar in Mysuru on Monday

akumar camp had, for some time, been talking about the possibility of a two-and-a-half year term-sharing formula between the two.

The Siddaramaiah camp, which has denied the existence of any such pact, has instead flagged the issue of Shivakumar continuing to hold two posts. Siddaramaiah took over as Chief Minister in May 2023. Sources in the party high command also indicated that a change of leadership too was not under discussion now.

Sources in the Siddaramaiah camp appeared confident of him continuing as the Chief Minister for five years. "He is the

only backward class Chief Minister that the Congress has. The high command recently set up an OBC Advisory Council comprising some two dozen top backward class leaders of the party. And the first meeting of the council will be held in Bengaluru on July 15. Siddaramaiah will host a dinner for them after the meeting. How can the high command remove a backward class leader of the stature of Siddaramaiah? All such stories are mere speculation," said a leader close to the Chief Minister.

Sources in the Congress high command said Surjewala's visit was aimed at quelling the disillusionment that is setting in

among a section of the leadership.

"One or two of the MLAs openly expressed their disappointment with fund allocation. Besides, there are various statements being made with regard to change of leadership both in the party and in the government. We thought of calling those to Delhi to ask them to refrain from making such statements in public. But we thought it would be better for the general secretary in-charge to go there and meet leaders at all levels to understand their concerns and tell them not to go public with organisational and governance matters," a party central leader

said. But an "open-ended" statement made by Congress president Mallikarjun Kharge has given mixed signals. Responding to questions about claims made by some Congress leaders in the state about a change of guard in October, Kharge said Monday "See, that is in the hands of the high command. Nobody can say here what is going on in the high command. This is left to the high command, and the high command has got power to take further action. But unnecessarily, one should not create a problem."

"Surjewala has come. Based on his report and what feedback he gathers, we will decide what steps to take," Kharge said when asked about Surjewala's mission. "Khargeji's statement is open to interpretation. He said change of leadership is in the hands of the high command. It is being interpreted differently by the two camps," one Karnataka leader said.

Surjewala's visit comes at a time when speculation over changes has resurfaced following Cooperation Minister K N Rajanna's remarks hinting at "revolutionary" political developments after September. Rajanna, who is close to Siddaramaiah, had also indicated that Public Works Department minister Satish Jarkiholi will be the next state Congress chief replacing Shivakumar.

# Aim to ensure no eligible voter left out, says CEC

EXPRESS NEWS SERVICE  
New Delhi, June 30

**WITH THE OPPOSITION** raising concerns over the ongoing special intensive revision of Bihar's electoral rolls, Chief Election Commissioner (CEC) Gyanesh Kumar said on Monday that the objective was to "ensure that no eligible voter is left out" and "no ineligible voter is included".

Countering the Opposition's criticism, the Election Commission (EC) said the revision was required as the "electoral roll is always a dynamic list which keeps changing", and the Constitution mandates that only "Indian citizens are eligible to be registered as electors".

The EC also underlined that as per its instructions issued on June 24, any person whose name was not in the 2003 electoral roll could still submit an extract of that electoral roll as proof for his/her mother or father, instead of submitting any other document. According to the EC's order, those who were not on the rolls in 2003 — the last time that an intensive revision was done in Bihar — would have to submit proof of date and/or place of birth of themselves if born before July 1, 1987; proof of date and/or place of birth of themselves and one parent if born between July 1, 1987 and December 2, 2004; proof of date and/or place of birth of themselves and both parents if born after December 2, 2004.

These categories are as per the citizenship requirements in the Citizenship Act, 1955, EC



A district election officer visits families in Hajipur as part of the ongoing revision of electoral rolls in Bihar

sources had said. "Further, as per instructions, anyone whose name is not in the 2003 Bihar electoral roll can still use the extract of 2003 electoral roll rather than providing any other documents for his/her mother or father. In such cases, no other document would be required for his/her mother or father. Only the relevant extract/ details of the 2003 electoral roll would be sufficient. Such electors would have to submit the documents only for themselves, along with the filled-up enumeration form," the EC reiterated on Monday.

On Saturday, the EC had said that of the total 7.89 crore electors, 4.96 crore who were on the rolls as on January 1, 2003 would only have to submit the new enumeration form. This means that the remaining 2.93 crore, or about 37% of the electors, would have to submit documents establishing citizenship in addition to the form.

"The objective of the special intensive revision is to ensure

that no eligible voter is left out, and, at the same time, no ineligible voter is included in the electoral rolls. More than 1 lakh volunteers have also been deployed to assist the elderly, sick, persons with disabilities (PwD) and marginalised groups in filling up their enumeration forms," CEC Gyanesh Kumar said on Monday.

"The Election Commission of India has uploaded the 2003 electoral roll of Bihar, comprising details of 4.96 crore electors, on the ECI website... The ease of availability of 2003 electoral rolls of Bihar, would hugely facilitate the ongoing special intensive revision in Bihar as now nearly 60 per cent of the total electorate, would not have to submit any documents. They have to just verify their details from the 2003 electoral rolls... and submit the filled-up enumeration form. Both the electors as well the BLOs (booth level officers) would be able to readily access these details," the EC said in a statement.

# PM to embark on five-nation trip tomorrow

SHUBHAJIT ROY  
New Delhi, June 30

**AT A TIME** when Delhi is reaching out to leaders of the Global South and the BRICS grouping, Prime Minister Narendra Modi will be visiting five nations in Africa and South America from July 2 to 9.

Modi will be visiting Ghana, Trinidad & Tobago, Argentina, Brazil and Namibia and, in his meetings with the leaders of these countries, will discuss issues ranging from trade to defence, energy to technology, and agriculture to health.



The prime minister's visit coincides with that of External Affairs Minister S Jaishankar to the US for a meeting of Quad Foreign Ministers on July 1. It

is also emblematic of India's diplomatic balancing between the West and the non-West groupings at a time of strategic hedging in this period of geopolitical flux.

Modi will be attending the summit of the BRICS leaders in Rio de Janeiro from July 5 to 7, followed by a State Visit on July 8. Chinese President Xi Jinping and Russian President Vladimir Putin will not attend the 17th summit.

On the way to Brazil, Modi will stop over in Ghana on July 2 and 3. From there, he will go to Trinidad & Tobago on July 3-

4, Argentina on July 4-5 and then head to Brazil. On his way home, he will stop over in Namibia on July 9. He will return to Delhi on July 10.

In Ghana, economic cooperation will be emphasised, while his visit to Namibia aims to renew economic ties. In Trinidad and Tobago, India will focus on diversifying cooperation in pharmaceuticals, renewable energy and digital infrastructure.

The Prime Minister's visit to Brazil is expected to strengthen trade and explore renewable energy and agricul-

tural research. The visit to Argentina will enhance cooperation in defence, manufacturing and healthcare.

Officials said this will be the Prime Minister's "first ever bilateral visit to Ghana". It will also be the first visit to Ghana by an Indian Prime Minister after three decades.

Modi will hold talks with Ghana President John Mahama to review the strong bilateral partnership and discuss further avenues to enhance it through economic, energy and defence collaboration.

# No cuts to health sector funds: Kerala minister

PRESS TRUST OF INDIA  
Thiruvananthapuram, June 30

**KERALA FINANCE MINISTER** K N Balagopal on Monday dismissed reports of funding cuts to the public health sector after a political row erupted over a senior government doctor's revelations about a shortage of surgical equipment and delays in procedures at the state-run Thiruvananthapuram Medical College Hospital.

"Not a single rupee has been cut from hospital- or patient-related expenditure," Balagopal said in a Facebook post, adding that treasury restrictions usually do not apply to health spending.

The opposition Congress-led UDF had strongly criticised the health department after Dr Haris Chirakkal, head of the urology department, flagged shortages of essential medical equipment and delays in surgeries. The UDF also announced plans to appoint a commission to study the health sector and organise a conclave.

"The health system in Kerala is on ventilator support," leader of the Opposition VD Sathesan alleged.

Dismissing the reports of funding cuts as "completely baseless" Balagopal said that for the 2024-25 financial year, ₹9,667 crore was allocated to the health sector, but the sanctioned amount rose to ₹9,994 crore, 103% of the original

allocation. In areas where the budget fell short, additional authorisations were provided, he added.

For the current fiscal, ₹10,432 crore has been earmarked for health, with ₹2,504 crore — nearly a quarter — already released in the first three months.

Balagopal also outlined the government's track record since 2021. That year, ₹8,266 crore was initially allocated to the health sector, but final spending rose to ₹11,361 crore to meet pandemic-related expenses — 137% of the allocation.

In 2022-23, ₹9,675 crore was spent against an allocation of ₹9,425 crore, while in 2023-24, ₹9,014 crore was spent out of ₹9,430 crore, 96% of the total.

The remaining four per cent, Balagopal clarified, was for non-essential components like building construction. Since the Pinarayi Vijayan-led government returned to power, 770 new posts have been created in the health sector, he added, along with the introduction of modern treatment options such as robotic surgery and paediatric gastroenterology.

The controversy erupted after Dr Chirakkal posted on Facebook about the shortage of essential medical equipment, which he said had led to the postponement of surgeries.

# TN CM Stalin flags off e-buses for Chennai

PRESS TRUST OF INDIA  
Chennai, June 30

**TAMIL NADU CHIEF** Minister MK Stalin flagged off here on Monday the state-run Metropolitan Transport Corporation's 120 low-roof electric buses, worth about ₹207.90 crore.

Intended to reduce pollution, the initiative under the aegis of the state transport department is a first in Tamil Nadu (as regards the various state-run transport corporations) and the chief minister interacted — along with

Transport Minister SS Sivasankar — with drivers and conductors.

The 120 electric buses will be operated on various routes in Chennai, including the '18A' route between Broadway and Kalaignar Centenary Bus Terminus-Kilambakkam.

Stalin also inaugurated the electric bus terminus at Vyasarpadi here, built at a cost of ₹47.50 crore.

Hindu Religious and Charitable Endowments Department Minister P K Sekar Babu, elected representatives and top officials took part.

**LAGNAM SPINTEX LIMITED**  
CIN: L17119RJ2010PLC032089  
Registered Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhillwara- 311001, Rajasthan, India.  
Tel: +91 9461656067, Website: www.lagnamspintex.com, E-mail: rparashar@lagnam.com

**NOTICE OF THE 15th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of "LAGNAM SPINTEX LIMITED" is scheduled to be held on Wednesday, July 23rd, 2025 at 11:30 a.m. (IST) through Video Conferencing (VC) facility / Other Audio Visual Means ("OAVM") in compliance with General Circulars and other related circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by SEBI (hereinafter collectively referred to as the "circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the Meeting.

The Notice of the Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with Annual Report can be downloaded from the websites of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, Company's website at www.lagnamspintex.com and the Stock Exchange's website i.e. National Stock Exchange of India Limited at www.nseindia.com, respectively.

Electronic copies of the Notice of the AGM and Annual Report 2024-25 will be sent to all the shareholders whose email IDs are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized form are requested to register email address and mobile numbers with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details of the Company's registrar and share transfer agent Bigshare services private limited at investor@bigshareonline.com.

Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/HO/CFD/CFDPO-2/P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members a common mode. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM. In view of the above and the relevant provisions of the Companies Act, 2013 (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM only on Wednesday, July 23rd, 2025 at 11:30 a.m. (IST).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

|                                 |  |
|---------------------------------|--|
| <b>Commencement of e-Voting</b> | <b>From 9.00 a.m. (IST) on Saturday, 19th July, 2025</b> |
| <b>End of e-Voting</b>          | <b>Upto 5.00 p.m. (IST) on Tuesday, 22nd July, 2025</b>  |

During this period, Members holding shares either in physical form or in dematerialized form as on Wednesday, July 16th, 2025 ("Cut-Off Date") may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Wednesday, July 16th, 2025.

Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Detailed procedure for remote e-Voting before the AGM / remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

Instructions for Members for Attending the AGM through VC / OAVM are as under:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access by following the steps mentioned above for Access to NSDL e-voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the notice to avail last minute rack.
2. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis.
3. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
4. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th July, 2025 to Wednesday, 23rd July, 2025 (both days inclusive) for the purpose of AGM.
6. M/s. Sanjay Somani & Associates, Practicing Company Secretaries, Bhillwara has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
7. Members are encouraged to join the Meeting through Laptops for better experience.
8. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
9. Members attending the AGM through VC/OAVM shall be connected with the purpose of reckoning the quantum under Section 103 of the Act.
10. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
11. Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/UID number, PAN and member number at rparashar@lagnam.com at least 7 days prior to the meeting. Only those members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.
- Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022-48867000.

**For Lagnam Spintex Limited**  
Sd/-  
**Rajeev Parashar**  
Company Secretary

Dated: 01-07-2025  
Place: Bhillwara

**ORIENTAL HOTELS LIMITED**  
CIN : L55101TN1970PLC005897  
Regd. Office : Taj Coromandel, 37, Mahatma Gandhi Road, Chennai 600 034.  
Phone No. : 044- 66172828. email: ohshares.mad@tajhotels.com Website: www.orientalhotels.co.in

**NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE**

NOTICE is hereby given that the 55<sup>th</sup> Annual General Meeting (AGM) of the Members of Oriental Hotels Limited ("Company") will be held on **Thursday, July 24, 2025 at 11:00 am (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM, in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars").

Pursuant to the aforesaid MCA and SEBI Circulars, exemption has been granted from the requirement to send physical copies of the annual report and notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 55<sup>th</sup> AGM along with the link of the Annual Report for FY 2024-25 on June 30, 2025, through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA) / Depositories. However, the Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at Ohshares.mad@tajhotels.com mentioning their Folio No. / DP ID and Client ID.

Further in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations), the Company is also sending a letter to shareholders whose email addresses are not registered with the Company/RTA/DP providing the weblink from where the Annual Report for 2024-25 can be accessed on the Company's website.

The Annual Report for FY 2024-25, including the Notice of the 55<sup>th</sup> AGM can be accessed and downloaded from the website of the Company at <https://orientalhotels.co.in/investors/annual-report> and is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The same is also available on the websites of the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Members may attend and participate in the 55<sup>th</sup> AGM only through VC/OAVM facility provided by the National Securities Depository Ltd. (NSDL) as indicated in the Notice of the Meeting. Please note that there will be no provision for attending and participating in person at the 55<sup>th</sup> AGM of the Company.

**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations read with the MCA Circulars and other applicable laws, the Company is providing to its Members the facility of remote e-Voting before/during the AGM to cast their votes on all resolutions set forth in the Notice of the AGM using the electronic voting platform provided by NSDL.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on **Thursday, July 17, 2025 ("Cut-Off Date")** only shall be entitled to avail the facility of remote e-Voting before/ during the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date.

The remote e-Voting facility would be available to the Members during the following period:

|  |  |
|--|--|
| <b>Commencement of remote e-Voting</b> | <b>From 9.00 a.m. (IST) on Monday, July 21, 2025</b>     |
| <b>End of remote e-Voting</b>          | <b>Upto 05.00 p.m. (IST) on Wednesday, July 23, 2025</b> |

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

The facility of remote e-Voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to cast their votes during the AGM through e-Voting. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password for casting his/her vote or for participating at the AGM by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if she/he is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

Individual shareholders holding securities in demat mode who acquires shares of the Company and become a member of the Company after the dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, July 17, 2025, may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-voting system".

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) participation in and joining the Meeting through VC/OAVM, (c) remote e-Voting during the Meeting, and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded from the Company's website at <https://orientalhotels.co.in/investors/annual-report>.

S Sandeep & Associates, Company Secretaries, has been appointed as the Scrutinizer to scrutinise the remote e-voting before / during the AGM in a fair and transparent manner.

For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to remote e-Voting, please refer to the Frequently Asked Questions and e-Voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com). Alternatively, you can contact the NSDL at 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Record Date:**  
The Company has fixed Thursday, July 17, 2025, as the "Record Date" for determining entitlement of Members to final dividend for FY 2024-25, if approved at the AGM. The dividend, if declared at the AGM, will be paid on or after Thursday, July 31, 2025.

**For Oriental Hotels Limited**  
Sd/-  
**S Akila (A15861)**  
Company Secretary

Place : Chennai  
Date : June 30, 2025

