

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

Ref: OHL:SEC: 2026-27:021

July 07, 2026

The Manager – Listing

National Stock Exchange of India Ltd.

Exchange Plaza, 5th 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: Clarification regarding Record Date for Final Dividend

With reference to our intimation dated May 04, 2026, we wish to clarify that the Record Date for determining the entitlement of Members to the final dividend for the financial year ended March 31, 2026 was inadvertently mentioned as Wednesday, July 22, 2026. In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date shall be Thursday, July 23, 2026.

Accordingly, Members whose names appear in the Register of Members/Beneficial Owners as on Thursday, July 23, 2026 shall be entitled to receive the final dividend for the financial year ended March 31, 2026, if approved by the Members at the 56th Annual General Meeting scheduled to be held on Thursday, July 30, 2026.

Request you to take note on record and oblige.

Thanking you,

Yours faithfully,

For **ORIENTAL HOTELS LIMITED**

S Akila

Company Secretary

A15861

**Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.**