

ORIENTAL HOTELS LIMITED

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

OHL:SEC: 2026 – 27: 025

July 08, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

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.**

ORIENTAL HOTELS LIMITED

CIN: L55101TN1970PLC005897

Regd. Office: 'Taj Coromandel' No.37, Mahatma Gandhi Road, Chennai 600034.

Phone No. 044-2822 2827 Email id: ohlshares.mad@tajhotels.com; website: www.orientalhotels.co.in

Date: July 07, 2026

Envl NO :

Name :

Dear Shareholder(s),

Sub: Notice of Annual General Meeting to be held on Thursday, July 30, 2026, at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Folio no:

We are pleased to inform you that the 56th Annual General Meeting (AGM) of the Members of Oriental Hotels Limited will be held on Thursday, July 30, 2026, at 11.00 a.m. IST through Video Conferencing and Other Audio-Visual Means (VC/OAVM).

In terms of Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, containing complete details of the Annual Report 2025-26 is being sent to those member(s) who have not registered their email address(es) with the Company / RTA of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report 2025-26 by visiting the following web-link:-

<https://orientalhotels.co.in/investors/annual-report/>. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

For further details regarding the AGM, process for participation at the AGM and the Instructions on tax deductible at source on dividend, the shareholders are requested to refer to the AGM notice forming part of the Annual Report in the aforesaid link.

Thanking you,

Yours truly,

For **ORIENTAL HOTELS LIMITED**

S/d

S. Akila

Company Secretary

A15861

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Nungambakkam, Chennai - 600034.**