

# ORIENTAL HOTELS LIMITED

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

Ref: OHL: SEC:2025-26: 017  
June 21, 2025

**The Manager – Listing  
National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1G 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: Compliance under Regulation 30 of SEBI LODR - Newspaper Advertisement of Annual General Meeting (AGM)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper notice, published in Financial Express (English) all India edition and Makkal Kural (Tamil), Chennai edition, in compliance with the MCA and SEBI Circulars intimating that the 55<sup>th</sup> AGM of Oriental Hotels Limited will be held on Thursday, July 24, 2025 at 11.00 a.m. (IST) through Video Conferencing /Other Audio Visual Means and providing other details concerning record date, procedure for registering email addresses, updation of bank account details and TDS on proposed Dividend.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For ORIENTAL HOTELS LIMITED**

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

PSU TO BUILD, OWN & COMMERCIALISE TECH DEVELOPED BY ISRO

# HAL outbids Adani to bag SSLV deal

NIVEDITA BHATTACHARJEE  
Bengaluru, June 20

**STATE-RUN HINDUSTAN** Aeronautics (HAL) has won a bid to commercially make small satellite launch rockets, in the government's biggest move yet to open India's fast-growing space industry to private players.

Fighter jet maker HAL won with a bid of ₹511 crore, the Indian National Space Promotion and Authorisation Centre (IN-SPACE) said on Friday.

Reuters reported in February that three consortiums—Alpha Design Technologies, a unit of Adani Defence Systems and Technologies, state-backed Bharat Dynamics and HAL—were the finalists to acquire the

## LAUNCHPAD

■ **Fighter jet maker HAL won with a bid of ₹511 crore** according to the Indian National Space Promotion and Authorisation Centre



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■ **About 20 firms** had initially expressed interest

■ **HAL intends to offer a 'very competitive' price** on launches both for Indian and international clients

■ **The global low-Earth orbit launch vehicle market** was valued at \$13.9 bn in 2023



small satellite launch vehicle (SSLV) technology. "One of the big things we have been wanting to do is to make India the global hub for small satellite launches," Pawan Goenka, chairman of IN-SPACE told reporters.

Shares of HAL rose as much as 1.6% to hit a session high of ₹4,980 after the announcement.

Handing SSLV's technology to HAL marks a significant shift for the domestic space indus-

try, which has already granted satellite communication service licences to global and domestic firms such as France's Eutelsat and Reliance Jio's satellite venture. The rocket is capable of carrying 500kg pay-

loads to low-Earth orbit.

HAL will have the capability to build, own, and commercialise SSLV launches, Goenka added.

HAL intends to offer a "very competitive" price on launches both for India and international clients, said Barenya Senapati, director (finance) at HAL.

About 20 firms had initially expressed interest in bidding for the SSLV, under the Centre's policy drive to open up the space industry.

The global low-Earth orbit launch vehicle market was valued at \$13.9 billion in 2023 and is estimated to grow to about \$44 billion by 2032, according to Global Market Insights.

—REUTERS

# French military inks €1-bn contract with Mittal's Eutelsat

PRESS TRUST OF INDIA  
New Delhi, June 20

**FRENCH ARMED FORCES** have signed a contract worth €1 billion to reserve capacity on Eutelsat's low-Earth orbit OneWeb constellation, Bharti Enterprises founder and chairman Sunil Bharti Mittal said on Friday.

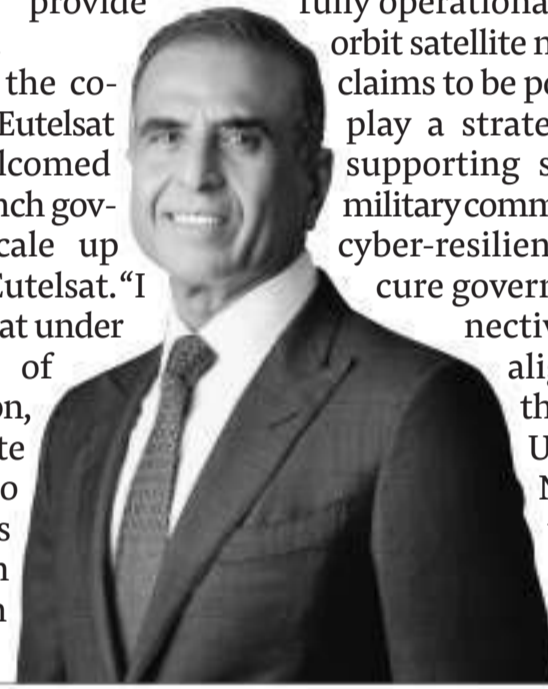
Satellites come with limited capacity to transmit signals, and contracts are signed to reserve capacities to provide desired services.

Mittal, also the co-chairman of the Eutelsat Group, has welcomed plans of the French government to scale up investment in Eutelsat. "I am delighted that under the leadership of President Macron, the French state has decided to back Eutelsat as the European Space Champion

and increased its shareholding by injecting a sizable investment into the company.

"We are also thrilled to welcome the French armed forces ministry, DGA, partnership with Eutelsat in a long-term €1-billion contract to reserve capacity on Eutelsat's low-Earth orbit OneWeb constellation for its mission-critical needs," he said.

Eutelsat is the only European satellite operator with a fully operational low-Earth orbit satellite network and claims to be positioned to play a strategic role in supporting sectors like military communications, cyber-resilience, and secure government connectivity, fully aligned with the European Union and NATO objectives for strategic autonomy.



# MakeMyTrip bags \$3.1 billion in largest fundraise by new-age firm

RAGHAV AGGARWAL  
New Delhi, June 20

**US-LISTED ONLINE** travel platform MakeMyTrip has raised \$3.1 billion through equity and debt, according to Morgan Stanley, the company's banker.

This is the largest ever fundraise by a listed new-age Indian firm, surpassing Paytm, which had raised around \$2.4 billion through its IPO in 2021. This is also the largest concurrent offering of equity follow-on and convertible notes since 2022 in the Asia-Pacific region.



Earlier this week, MakeMyTrip had said it is raising around \$2.6 billion to buy back shares from China's Trip.com to cut its holding to around 20%.

On Friday, Morgan Stanley said funds have been raised

through 18,400,000 ordinary equity shares priced at \$90 per share and five-year convertible senior notes, at 0% coupon and 35% conversion premium.

After the buyback, the stake of Trip.com stake in MakeMyTrip has dropped to 19.99% from 45.34%. Also, its board representation has come down to two directors from five earlier.

Despite the sale, Trip.com remains the largest minority shareholder. MakeMyTrip co-founders Deep Kalra and Rajesh Magow hold around 4.6% stake in the firm.

# Oyo's Innov8 sells 3% at ₹1K-cr valuation

RAGHAV AGGARWAL  
New Delhi, June 20

**INNOV8, A CO-WORKING** firm owned by Oyo, has sold a 3% stake in the firm to investors at a valuation of ₹1,000 crore as it looks to expand the business amid rising demand for flexible offices, sources told FE.

The round was led by the

Raymond Family Office, which acquired around 2% stake, they said.

Oyo didn't reply to queries till the time of going to the press.

Innov8 had raised ₹110 crore from investors in January, selling around 10% of the stake to a group of investors, including the family office of Gauri Khan, Mankind Pharma, Rupa

Group, and Jagruti Dalmia.

Founded in 2015 by Ritesh Malik, Innov8 has over 30 centres across 10 major cities.

Sources say it has seen over 90% occupancy in its centres, driven by rising demand for flex office spaces. Innov8 is planning to more than double its co-working centres to 100 by December-end.

## ORIENTAL HOTELS LIMITED

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

### NOTICE OF THE 55<sup>TH</sup> ANNUAL GENERAL MEETING

In compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with 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, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Notice is hereby given that the 55<sup>th</sup> Annual General Meeting ("AGM") of Oriental Hotels Limited ("the Company") will be held on **Thursday, July 24, 2025 at 11:00 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") only without the physical presence of Members to transact the businesses as set out in the Notice convening the AGM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 3, 2024 (collectively referred to as "SEBI Circulars"), the Notice of the 55<sup>th</sup> AGM along with the link for the Annual Report of the Company for FY 2024-25 will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar and Transfer Agents ("RTA") / Depositories. Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, the Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at [ohlshares.mad@tajhotels.com](mailto:ohlshares.mad@tajhotels.com) mentioning their Folio No./ DP ID and Client ID. A letter providing a web-link for accessing the Annual Report will be sent to those Members who have not registered their E-mail IDs.

The Notice of the AGM along with the Annual Report will also be available on the website of the Company at <https://orientalhotels.co.in/investors/annual-report/> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of the AGM will also be 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 can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining the AGM are provided in the Notice of the AGM.

#### Registration of e-mail addresses:

Members (holding shares in electronic or physical form) who have not yet registered their e-mail addresses are requested to register the same with RTA/ DP to receive the Notice of AGM and the Annual Report electronically and to receive login ID and password for e-Voting before 5:00 p.m. (IST) on Monday, July 14, 2025.

#### Remote e-voting:

The Company is pleased to provide remote e-voting facility ("remote e-voting") through National Securities Depository Limited before and /during the AGM to all its Members to cast their votes electronically on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting before and /during the AGM will be provided in the Notice of the AGM.

#### Update of bank account details:

**Shares held in Physical form:** With effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with RTA. [SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024].

**Shares held in electronic form:** Members may please note that their bank details as furnished by the respective Depository Participants (DPs) to the Company will be considered for remittance of dividend as per applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Monday, July 14, 2025.

#### Record date and Dividend

Members may note that the Board of Directors at their Meeting held on April 25, 2025, have recommended a Final Dividend of ₹0.50/- per Equity Share of ₹1/- each (50%) for the Financial Year ended March 31, 2025. The dividend, if approved at the AGM, will be paid, subject to Deduction of Tax at source ("TDS") on or after Thursday, July 31, 2025 by way of electronic mode. 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.

#### Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders w.e.f. April 1, 2020 and the Company is required to deduct TDS from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, Members are requested to complete and /or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / RTA by sending documents on or before Monday, July 14, 2025 in order to enable the Company to determine and deduct appropriate TDS /with holding tax rate.

For Oriental Hotels Limited

Sd/-

S Akila (A15861)

Company Secretary

Place : Chennai  
Date : June 20, 2025

# BSE LIMITED

25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

CIN No: L67120MH2005PLC155188



## PUBLIC NOTICE

In terms of Regulation 32(3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations"), the rules made under Section 21A of the Securities Contracts (Regulation) Act, 1956 and the Rules, Bye-Laws and Regulations of BSE Limited ("the Exchange"), NOTICE is hereby given that the Exchange proposes to delist the companies given in the Table from the Exchange as the said companies have, inter alia, made out grounds for compulsory delisting of their securities.

The Exchange has issued a notice to the below mentioned companies at their last known address as per the Exchange's as well as Ministry of Corporate Affairs records (where different), advising the said companies to SHOW CAUSE as to why the Exchange should not proceed with the compulsory delisting of the companies.

The list of these companies along with their last known addresses as per records is given below:

Sr. No.	Scrip Code	Company Name	Address
1	532166	Alka Securities Ltd	Maitri, Plot No. 10, Road No. 10, JVPD Scheme, Juhu, Mumbai - 400049, Maharashtra
2	531252	Aneri Fincap Ltd	912, Sureshwari Techno IT Park Premises CHS L Village Eksar, Link Road, Borivali (W), Mumbai-400092, Maharashtra
3	531560	Aroma Enterprises (India) Ltd	88, Ajanta Commercial Center, Nr. Income Tax Circle, Ashram Road, Ahmedabad - 380009, Gujarat
4	524695	Asian Fertilizers Ltd	Flat No. 202, 3A/172 Preet Garden, Azad Nagar, Kanpur - 208002, Uttar Pradesh
5	533221	Asian Hotels (West) Ltd	6th Floor, Aria Tower, J W Marriott, New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi - 110037, Delhi
6	518017	Bheema Cements Ltd	6-3-652/C/A, Flat 5A, Kautilya Amrutha Estates, Beside Medinova, Somajiguda, Hyderabad - 500082, Telangana
7	504643	BWL Ltd	Industrial Estate Dist Durg (CG), Bhilai - 490023, Chhattisgarh
8	535142	Channel Nine Entertainment Ltd	3/12, Ground Floor, Asaf Ali Road, New Delhi - 110002, Delhi
9	539266	Concrete Credit Ltd	18 Rabindra Sarani, Gate No. 2, Poddar Court, 5th Floor, Room No. 537, Kolkata - 700001, West Bengal
10	534839	Eco Friendly Food Processing Park Ltd	49, Gujrawala Town, Part-II, New Delhi - 110009, Delhi
11	535694	eDynamics Solutions Ltd	Office No - 103, Plot No.2, 1st Floor, Triveni Complex, Veer Savarkar Block, Shakarpur, Delhi - 110092, Delhi
12	538180	Gold Line International Finvest Ltd	Flat No. 116, First Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi - 110019, Delhi
13	535217	HPC Biosciences Ltd	Office No. 109, First Floor, Plot No. 22, Pooja Complex, Veer Savarkar Block, Shakarpur, New Delhi - 110092, Delhi
14	536868	Integra Telecommunication & Software Ltd	Flat No. 1311, 13th Floor, Devika Tower, 6, Nehru Place, New Delhi-110019, Delhi
15	539910	Kome-On Communication Ltd	102, First Floor, Rudrakash Complex, Atul Valsad Road, Opp. Ambe Mata Temple, Near Mukund Bridge, Valsad - 396001, Gujarat
16	542677	Mahesh Developers Ltd	Uma Shikhar, Ground Floor, 13th Road, Behind Khar Telephone Exchange, Khar West, Mumbai - 400052, Maharashtra
17	541151	Ridings Consulting Engineers India Ltd	Office No. F-24, Pankaj Grand Plaza, First Floor, Mayur Vihar-I, Delhi - 110091, Delhi
18	540715	Sagar Diamonds Ltd	Plot No. 193, Unit No. 101, SEZ Diamond Park, Sachin, Surat - 394230, Gujarat
19	530905	Sai Industries Ltd	302, 3rd Floor, C-2/4, Community Center, Ashok Vihar, Phase-2, New Delhi - 110052, Delhi
20	512215	Stephanotis Finance Ltd	3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400053, Maharashtra
21	531917	Twinstar Industries Ltd	Plot No. EL178, TTC MIDC Industrial Area, Mahape, Navi Mumbai - 400701, Maharashtra
22	514144	Uniworth Ltd	Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700017, West Bengal
23	531650	Vax Housing Finance Corporation Ltd	301, Simandhar Estate, Nr. Sakar III, Income Tax, Ahmedabad - 380014, Gujarat
24	532411	Vishesh Infotecnics Ltd	703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001, Delhi

#### Notes:

The details of the promoters, directors and management personnel of the abovementioned companies are available on the Exchange website [www.bseindia.com](http://www.bseindia.com) under the tab "Corporate Information" and "Shareholding Pattern" on the individual company's webpage. In case of any change in the said details, the same should be communicated immediately to the Exchange but not later than 15 working days from the date of this notice, in the manner specified herein below.

All concerned, including the promoters of the abovementioned companies, are advised to note that the Exchange proposes to compulsorily delist the securities of the abovementioned companies and the consequences of compulsory delisting provided in the Delisting Regulations are as follows:

- These companies would cease to be listed on the stock exchange and would be moved to the Dissemination Board of the Exchange.
- As per SEBI (Delisting of Equity Shares) Regulations, 2021

#### • Rights of public shareholders in case of compulsory delisting

##### Regulation 33:

"..... (4) The promoter(s) of the company shall acquire the delisted equity shares from the public shareholders by paying them the value determined by the valuer, within three months of the date of delisting from the recognized stock exchange, subject to the option of the public shareholders to retain their shares....."

(5) The promoter shall be liable to pay interest at the rate of ten percent per annum to all the shareholders, who offer their shares under the compulsory delisting offer, if the price payable in terms of sub-regulation (3) is not paid to all the shareholders within the time specified under sub-regulation (4):

#### • Consequences of compulsory delisting

##### Regulation 34:

"(1) Where a company has been compulsorily delisted under this Chapter, the company, its whole-time directors, person(s) responsible for ensuring compliance with the securities laws, its promoters and the companies which are promoted by any of them shall not directly or indirectly access the securities market or seek listing for any equity shares or act as an intermediary in the securities market for a period of ten years from the date of such delisting.

(2) In case of such companies whose fair value is positive -

(a) such a company and the depositories shall not effect transfer, by way of sale, pledge, etc., of any of the equity shares held by the promoters / promoter group and the corporate benefits like dividend, rights, bonus shares, split, etc. shall be frozen for all the equity shares held by the promoters / promoter group, till the promoters of such company provide an exit option to the public shareholders in compliance with sub regulation (4) of regulation 33 of these regulations, as certified by the relevant recognized stock exchange;

(b) the promoters, whole-time directors and person(s) responsible for ensuring compliance with the securities laws, of the compulsorily delisted company shall also not be eligible to become directors of any listed company till the exit option as mentioned in clause (a) is provided."

- As per directions received from SEBI, the consequences of compulsory delisting as provided for in Regulation 24 of SEBI Delisting Regulations, 2009 / Regulation 34 of the SEBI Delisting Regulations, 2021 would not apply to such companies, its promoters and whole-time directors, if the date of the appointment of provisional liquidator or the order of winding up is prior to the date of compulsory delisting of the securities of the company.

In case, any person concerned is desirous of making any representation to the Exchange in relation to the proposed compulsory delisting of securities of above companies, they may do so in writing with all supporting documents, within **15 working days of the date of this Notice**. Scanned copy of the signed representation containing complete contact details (email id, address and phone number) of the person/s making the representation/s should be **mandatorily emailed to the specified email id i.e., [bse.delistscn@bseindia.com](mailto:bse.delistscn@bseindia.com)**. Any anonymous representation(s) would not be considered valid.

**Kindly note that representations sent through any mode of communication other than to the designated email id would not be construed as valid representation and thus, will not be considered by the Exchange.**

For and on behalf of BSE Ltd.

June 21, 2025

