

# ORIENTAL HOTELS LIMITED

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

OHL:SEC: 2025 – 26: 019

June 30, 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: Intimation of 55<sup>th</sup> Annual General Meeting ("AGM") and Record Date for payment of Dividend on Equity Shares for the Financial Year 2024-25

The 55<sup>th</sup> (Fifty-Fifth) AGM of the Company will be held on **Thursday, July 24, 2025**, at 11.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Thursday, July 17, 2025**, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2025. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after **Thursday, July 31, 2025**:

- i. to all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as at the close of business hours on **Thursday, July 17, 2025**; and
- ii. to all those Members holding shares in physical form, whose names appear in the Company's Register of Members after giving effect to valid transmission or transposition requests lodged with the Company as at the close of business hours on **Thursday, July 17, 2025**.

The above information is also available on the website of the Company at [www.orientalhotels.co.in](http://www.orientalhotels.co.in).

You are requested to kindly take the same 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.

Regd. Office : Taj Coromandel, No. 37, Mahatma Gandhi Road, Chennai-600 034. India.

Telephone No. (91) (44) - 2822 2827, Fax No. (91) (44) -2825 4447, E-mail : [tchaccts.mad@tajhotels.com](mailto:tchaccts.mad@tajhotels.com)

CIN: L55101TN1970PLC005897 • GSTIN : 33AAACO0728N1ZH • Web: [www.orientalhotels.co.in](http://www.orientalhotels.co.in)