

# ORIENTAL HOTELS LIMITED

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

OHL:SEC: 2025 – 26: 022

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 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 2024-25 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**

Corporate Identification No. (CIN) - L55101TN1970PLC005897

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

Phone No.: 044 - 66002827; email: ohlshares.mad@tajhotels.com; Website: www.orientalhotels.co.in

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Date: June 30, 2025

Folio / Id No.

Dear Shareholder(s),

**Sub: Notice of 55<sup>th</sup> Annual General Meeting of the Oriental Hotels Limited and Annual Report for the Financial Year 2024-25**

We are pleased to inform you that the 55<sup>th</sup> Annual General Meeting (AGM) of the Members of Oriental Hotels Limited will be held on **Thursday, July 24, 2025, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI Listing Regulations, 2015], as amended, the web-link containing complete details of the Notice of the 55<sup>th</sup> AGM along with the Annual Report for FY 2024-25, 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 Notice of the 55<sup>th</sup> AGM and Annual Report 2024-25 by visiting the following web-link: - <https://orientalhotels.co.in/investors/annual-report/>

For further details regarding the AGM and process for participation at the AGM, 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**