THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

Date: 25.03.2026

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400051
NSE- TGBHOTELS

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: 532845

Sub: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from April 01, 2026 till the end of 48 hours after the announcement of Audited Financial Results for the quarter and Year ending on 31st March, 2026.

The date of board meeting for approving the Audited Financial Results for the quarter and Year ending on 31st March, 2026 will be intimated in due course of time.

You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

For TGB Banquets and Hotels Limited

Arpita Hardik Shah
Digitally signed by Arpita Hardik Shah
Date: 2026.03.25 15:03:30 +05'30'

Arpita Shah
Company Secretary and Compliance officer
Membership No.: A60451

Place: Ahmedabad