

May 4, 2026

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Sub: Intimation of Board Meeting

Dear Madam/Sir,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled on May 11, 2026 for approving the following matters:

- The Audited Standalone and Consolidated Financial Results for the quarter & year ended March 31, 2026.
- Recommendation of dividend for the year ended March 31, 2026.

Pursuant to the applicable provisions of the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons regarding the closure of the trading window from Wednesday, March 25, 2026 for the purpose of adoption of the Audited Financial Results of the Company for the financial year ended March 31, 2026. The Trading Window shall re-open for trading, 48 (Forty- Eight) hours after the declaration of the said results.

This is for your information and records.

Yours Sincerely,

For **The Indian Hotels Company Limited**

Melisa Alva

Senior Vice President & Company Secretary

Mem No: A34774

Place: Mumbai

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

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REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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