

April 21, 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: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (SEBI Listing Regulations)

Dear Madam/Sir,

Further to our letter dated January 15, 2026, we wish to inform you that pursuant to the execution of the Share Subscription and Purchase Agreement, Shareholders' Agreement and Share Purchase Agreement (collectively referred to as the **Agreements**) and consequent to the fulfilment of certain conditions precedent as specified in the Agreements, The Indian Hotels Company Limited (**IHCL**) along with its step down subsidiaries namely ANK Hotels Private Limited and Pride Hospitality Private Limited has completed the acquisition of 51% (fifty one percent) of the share capital (on a fully diluted basis) in Brij Hospital Private Limited (**Brij**), for a total investment of up to ₹222 crores. The acquisition comprises of purchase from existing shareholders of Brij as well as primary investment in Brij through a combination of Compulsorily Convertible Preference Shares and partly paid-up equity shares.

Consequent to the acquisition, Brij has become a subsidiary of IHCL.

This disclosure is being made in terms of Regulation 30 of the SEBI Listing Regulations, read with Schedule III of the SEBI Listing Regulations.

This is for your information and record.

Yours Sincerely,
For **The Indian Hotels Company Limited**

Melisa Alva
Senior Vice President & Company Secretary
(ACS 34774)

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 10th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

T +91 22 6137 1637
www.ihcltata.com

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