

September 23, 2025

BSE Limited
Corporate Relationship Department
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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Acquisition

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations, this is to inform you that The Indian Hotels Company Limited ('the Company') has through a rights issue acquired 2,01,659 equity shares of the Face Value of ₹ 10 at Issue Price of ₹ 5000/- per share, for cash at premium of ₹ 4,990 per equity share aggregating to ₹1,00,82,95,000 /- (One Hundred Crore Eighty-Two Lakh Ninety-Five Thousand Rupees only) of ELEL Hotels and Investment Limited, its Wholly- Owned Subsidiary.

The brief details are attached herewith as Annexure A.

You are requested to kindly take the same on record.

Yours sincerely,

BEEJAL DESAI (F3320)
Executive Vice President
Corporate Affairs & Company Secretary (Group)

ANNEXURE A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning acquisition of equity shares of ELEL Hotels and Investment Limited

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	ELEL Hotel and Investment Limited (ELEL), Wholly- Owned Subsidiary.
b)	Whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms’ length”.	<p>The transaction involves acquisition through a Rights Issue of equity shares of ELEL, which is an existing Wholly Owned Subsidiary (WOS) of the Company. Transactions between a holding company and its WOS whose accounts are consolidated with such holding company are exempt under related party transactions.</p> <p>The promoter/ promoter group/ group companies do not have any interest in ELEL.</p>
c)	The industry to which the entity being acquired belongs.	Hospitality
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	ELEL holds the leasehold rights for the land parcel at Bandstand Bandra, under which Taj Bandstand is proposed to be developed.
e)	Brief details of any governmental or regulatory approvals required for the acquisition.	NA

THE INDIAN HOTELS COMPANY LIMITED

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f)	Indicative time period for completion of the acquisition.	Issue of 2,01,659 Equity Shares of Face Value of ₹ 10/- each fully paid up have been allotted on September 23, 2025, through a rights issue
g)	Nature of consideration (whether cash consideration or share swap and details of the same).	Cash
h)	Cost of acquisition and/or the price at which the shares are acquired.	The Company has through a rights issue acquired 2,01,659 equity shares of the Face Value of ₹ 10 at Issue Price of ₹ 5000/- per share, for cash at premium of ₹ 4,990 per equity share aggregating to ₹1,00,82,95,000 /- fully paid-up of ELEL.
i)	Percentage of shareholding / control acquired and / or number of shares acquired.	100%
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 (three) years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<p>Date of Incorporation – July 9, 1969</p> <p>Turnover:</p> <p>FY 2024 -2025 –₹ 0.0974 crores</p> <p>FY 2023 - 2024 - ₹ 0.1769 crores</p> <p>FY 2022 - 2023 - ₹ 0.1657 crores</p> <p>ELEL has its presence only in India.</p>