

July 10, 2025

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

Dear Sir,

Sub: Intimation of Board Meeting for adopting the Un-Audited (Reviewed) Financial Results for the quarter ended June 30, 2025

Pursuant to Regulation 29 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 will be held on July 17, 2025 to consider inter-alia, the Un-Audited (Reviewed) Standalone and Consolidated Financial Results along with the Limited Review Report thereon for the quarter ended June 30, 2025.

Further, pursuant to the applicable provisions of the Tata Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons regarding the closure of the Trading Window from June 24, 2025 and the same shall re-open 48 hours after the results are made public.

Yours Sincerely,

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